

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

August 12, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In accordance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Rushabh Ajmera, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation on personal grounds, and have been relieved from his roles and responsibilities from the close of business hours on Monday, August 12, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Rushabh Ajmera during his tenure as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The resignation letter of Mr. Rushabh Ajmera is attached as “**Annexure A**”.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar

Digitally signed by
Deepak Kumar
Date: 2024.08.12 17:30:26
+05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

Encl.: as above

August 12, 2024

From,
Rushabh Ajmera
Mumbai

To,
Board of Directors
Elpro International Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Elpro International Limited.

Dear Sir(s) / Madam,

I, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory / designated positions held in Elpro International Limited ("the Company"), on personal grounds.

I respectfully request to the Board to relieve me of my duties effective from closing of business hours on Monday, August 12, 2024.

I am sincerely thankful to the Board of Directors especially Chairman and Managing Director, Chief Financial Officer and Management Team including all Colleagues of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

I further request to the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the Stock Exchange, to give effect to this resignation.

I wish a very good luck to the Company for all its future endeavours.

Thanking you,
Yours faithfully,



Rushabh Ajmera
(ICSI Membership No.: A53478)