

Elpro International Ltd.

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

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

May 15, 2025

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

Scrip Code – 504000

Sub.: Disclosure under Regulations 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Appointment of Secretarial Auditors

Pursuant to provisions of Regulation 24A and 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Thursday, May 15, 2025, inter alia, approved the appointment of M/s. Jayshree A. Lalpuria & Co., Peer Reviewed Company Secretaries in Practice (Certificate of Practice Number: 7109; Peer Review Certificate Number: 2023/2022), as a Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 62nd Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are provided in “Annexure A”.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Elpro International Limited**

Rushabh
Rajen
Ajmera

Digitally signed by
Rushabh Rajen
Ajmera
Date: 2025.05.15
19:46:27 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: as above

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Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Jayshree A. Lalpuria & Co., Peer Reviewed Company Secretaries in Practice (Certificate of Practice Number: 7109; Peer Review Certificate Number: 2023/2022), as a Secretarial Auditor of the Company.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	To hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 62 nd Annual General Meeting till the conclusion of the 67 th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	<p>M/s. Jayshree A. Lalpuria & Co. (Practising Company Secretaries) is a proprietary firm based at Mumbai. Mrs. Lalpuria holds a Bachelor of Commerce degree from University of Mumbai and a professional degree of Company Secretary from The Institute of Company Secretaries of India (ICSI). She is registered as an Associate Member of ICSI (ACS 17629).</p> <p>Mrs. Lalpuria has around 20 years of experience in the field of corporate governance compliance, audits, due diligence and business consulting. At present Mrs. Lalpuria is serving a large and diverse client base ranging from manufacturing, engineering, printing solutions, information technology, hotels & catering, real estate, jewellery making etc. and includes both, listed as well as unlisted companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable