

# Elpro International Ltd.

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

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

CIN: L51505MH1962PLC012425

March 15, 2024

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

Scrip Code – 504000

**Sub.: Re-appointment of Mr. Naresh Agarwal (DIN: 01772950) as an Independent (Non-Executive) Director of the Company**

**Ref.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We wish to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, vide Circular Resolutions dated March 15, 2024, has considered and approved the re-appointment of Mr. Naresh Agarwal (DIN: 01772950) as an Independent (Non-Executive) Director of the Company for a second term of five (5) consecutive years commencing from May 14, 2024 to May 13, 2029, subject to the approval of the Members of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in “**Annexure - A**”.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Elpro International Limited**

**Rushabh**

**Rajen Ajmera**

**Rushabh Ajmera**  
**Company Secretary**

Digitally signed by  
Rushabh Rajen Ajmera  
Date: 2024.03.15  
14:19:22 +05'30'

**Encl.: as above**

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## Annexure - A

### Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for Change viz, appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Naresh Agarwal (DIN: 01772950) as an Independent (Non-Executive) Director of the Company.
2.	Date of Appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	The said re-appointment shall be for a second term of five (5) consecutive years with effect from May 14, 2024, subject to the approval of the Members of the Company.
3.	Brief Profile <i>(in case of appointment)</i>	<p>Mr. Naresh Agarwal is a Fellow Member of The Institute of Chartered Accountants of India and is associated in practice since year 2006. The areas of expertise of Mr. Agarwal includes Finance, Due Diligence, Auditing and Taxation. He is an esteemed member of Direct Tax Professional Association. He works as a Consultant to many Educational Institutes and Listed Companies.</p> <p>Mr. Agarwal is also a Certified Insolvency Professional ("IP") registered with Insolvency and Bankruptcy Board of India ("IBBI").</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Naresh Agarwal is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Naresh Agarwal is not debarred or disqualified from being appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.