

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation of Change in Senior Management Personnel

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform that Mr. Yogaraj Nabar, Vice President- Market & Technology Development (Senior Management) has submitted his resignation and will be relieved from his services with effect from close of business hours of 13th July, 2025 to pursue another challenging opportunity overseas within ELANTAS.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, ('SEBI Circular') is enclosed as Annexure "A".

We request you to kindly take the above on your record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
M No: A18549

Encl: As above

Date

03.07.2025

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Your contact

Ashutosh Kulkarni

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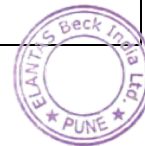
Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel (SMP)	Mr. Yogaraj Nabar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Yogaraj Nabar has submitted his resignation to pursue another challenging opportunity overseas within ELANTAS and will be relieved from his services with effect from the close of business hours on 13 th July, 2025.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of cessation: With effect from close of business hours on 13 th July, 2025. A copy of his resignation is enclosed as Annexure B
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Date
03.07.2025

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Subject: Letter of resignation

From: Nabar, Yogaraj <[REDACTED]>
Sent: Thursday, July 3, 2025 5:29:14 AM
To: Roy, Anurag <[REDACTED]>
Cc: Bhosale, Bharti <[REDACTED]>
Subject: Letter of resignation

Dear Anurag,

I hereby resign as VP – Market & Technology Development of ELANTAS Beck India Ltd, to pursue another challenging opportunity overseas within ELANTAS. My last day with EBIL would be July 13, 2025.

I wish to extend my gratitude to the management and all my colleagues for making my journey with EBIL a successful and fulfilling one over the last five and a half years in this position.

I wish all of you and the company continued success in scaling new heights.

Yours sincerely,

Yogaraj Nabar