



August 3, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai - 400 001

Scrip Code : ELGIEQUIP

Scrip Code : 522074

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held today has:

- 1) Taken on record the resignation of Mr. Ragunathan K as the Company Secretary and Compliance Officer of the Company.
- 2) Approved the appointment of Mr. S Prakash as the Company Secretary and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, **W** : www.elgi.com, **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351



We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

For Elgi Equipments Limited

A handwritten signature in blue ink, appearing to read 'R. Jayakanthan', with a stylized flourish extending to the right.

Jayakanthan R
Chief Financial Officer

Encl.: a/a

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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

1) Resignation of Mr. Ragunathan K as the Company Secretary and Compliance Officer of the Company:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ragunathan K as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	August 3, 2021.

2) Appointment of Mr. S Prakash as the Company Secretary and Compliance Officer of the Company:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. S Prakash as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	August 3, 2021.
3.	Brief profile (in case of appointment);	Mr. S Prakash (A22495) is an associate member of the Institute of Company Secretaries of India. He holds a degree in commerce from Bharathiyar University and a degree in law from SV

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		University. He has over 12 years of experience in the Secretarial and Legal functions in reputed companies. He joined the Company from Ashok Leyland Limited, Chennai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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