



June 9, 2025

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

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Madam/ Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we hereby inform you that Mrs. Devika Sathyanarayana, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, had tendered her resignation vide letter dated March 10, 2025 citing health reasons.

The Management of the Company accepted her resignation, and she was relieved of her duties and responsibilities from the closure of business hours on June 9, 2025 (i.e., last working day).

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, are given in **Annexure A** to this letter and a copy of the resignation letter and acknowledgement by the Company is also enclosed as **Annexure B and Annexure C, respectively**.

The above is for your information and record. This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully

FOR ELGI EQUIPMENTS LIMITED

INDRANIL SEN
CHIEF FINANCIAL OFFICER

Encl.: as above

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN: L29120TZ1960PLC000351



Annexure A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time

S. No.	Particulars	Details
1.	Reason for change	Mrs. Devika Sathyanarayana resigned from the position of Company Secretary and Compliance Officer of the Company due to health reasons.
2.	Date of cessation	From the closure of business hours on June 9, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

To
Elgi Equipments Ltd
ELGi Industrial Complex-III
Trichy Road, Singanallur
Coimbatore- 641005

10th March 2025

Sub: Resignation from the position of Company Secretary & Compliance Officer

Kind Attn: Dr Jairam Varadaraj, Managing Director and Indranil Sen, CFO

Dear Sirs,

Recently, I suffered a setback in my health and have been advised not to strain myself much. Due to ongoing health issues that require my full attention, I have made the difficult decision to step down from my position.

After careful consideration, I believe that it is in the best interest of both the Company and me to take the necessary time to focus on my well-being.

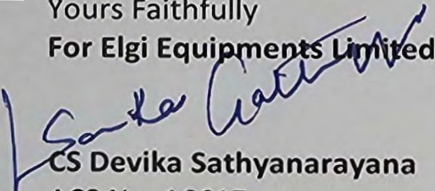
Hence, I hereby tender my resignation as Company Secretary & Compliance Officer effective from today.

I am thankful to the Company for the opportunity provided and the Board of Directors, other Key Managerial Personnel, and colleagues for their support during my tenure in this role.

Kindly accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully
For Elgi Equipments Limited


CS Devika Sathyanarayana
ACS No. 16617

March 12, 2025

To,

Devika Sathyanarayana
Company Secretary & Compliance Officer
ELGI Equipments Ltd.

Dear Devika,

This is to acknowledge receipt of your resignation enclosed herewith and accept the same. We appreciate your contribution during your tenure as the Compliance Officer of the Company.

In line with the Company's HR policy and your appointment letter, your last working day will be June 9, 2025. Given the significance of your role, we will ensure a smooth and well-coordinated transition during this period, while being mindful of your health and well-being.

Thank you once again for your service and wish you all the best in your future endeavours.

Indranil Sen

Regards,
Indranil Sen
Chief Financial Officer
ELGI Equipments Ltd.

CC:
Dr. Jairam Varadaraj
Managing Director
ELGI Equipments Ltd.

*Acknowledged & thank
you very much.*

J. Sankar Gath...

*DEVIKA SATHYANARAYANA
Company Secretary -
F11323*