



June 24, 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: Outcome of the Meeting of the Board of Directors pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time ("SEBI Master Circular"), and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 24, 2025, has, inter alia, considered and recommended the appointment of **M/s. MDS & Associates LLP, Company Secretaries** (Firm Registration Code: L2023TN013500) as the **Secretarial Auditor** of the Company to the shareholder of the Company at the ensuing **65<sup>th</sup> Annual General Meeting ("AGM")** of the Company.

The appointment is proposed for a first term of **five consecutive financial years**, commencing from **FY 2025–26**, for the purpose of conducting the Secretarial Audit and providing the Annual Secretarial Compliance Report.

Details in accordance with the Listing Regulations read with SEBI Master Circular, in respect to the abovementioned items are enclosed to this letter.

The Board meeting was commenced at 02:15 PM and concluded at 02:35PM.

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

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CIN: L29120TZ1960PLC000351



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:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. MDS & Associates LLP, Company Secretaries (Peer Reviewed) (Firm Registration Number: L2023TN013500), as Secretarial Auditor of the Company for the first term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the forthcoming AGM, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed on June 24, 2025, for the first term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the forthcoming AGM.
c)	Brief profile (in case of appointment)	MDS & Associates LLP, Company Secretaries is a Practicing Company Secretaries' firm based in Coimbatore, Tamil Nadu. The Firm presently has 3 partners and also houses a team of qualified and seasoned professionals who bring together more than 35 years of rich experience and expertise knowledge in the field of Corporate and allied laws. The Firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits and Corporate Actions/ Transactions based Due Diligence Audits for wide clientele. The firm serves a wide array of clients across India in varied industries and has rich experience in undertaking audit assignments.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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