

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer**

**Ref: Company Scrip Code: 500123**

Dear Sir/ Madam,

This is to inform that the Board of Directors, at its Meeting held today, i.e., on Tuesday, 7 November, 2023, noted resignation of Mr. Abhijit Tikekar (M. No. ACS 20213) as Company Secretary & Compliance Officer (KMP), with effect from 31 December 2023.

Mr. Abhijit Tikekar has been associated with the Company since September 2018 and he wishes to pursue career opportunities overseas.

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith.

Thanking you,  
Yours faithfully

For ELANTAS Beck India Limited

  
Srikumar Ramakrishnan  
Managing Director  
(DIN : 07685069)  
Encl : As Above



**Date**  
7.11.2023

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www.elantas.com

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015.

		Mr. Abhijit Tikekar
Sr. No	Particulars	Details
1	Reason for Change; Appointment	Resignation of Mr. Abhijit Tikekar (M. No. ACS 20213) as Company Secretary & Compliance Officer to pursue career opportunities overseas, with effect from the close of business hours on 31 December 2023.
2	Date of Appointment/cessation (as applicable)	31 December 2023
3	Brief Profile	N.A.
4	Disclosure of relationships between Directors	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	N.A.
6	Shareholding in the Company	1 Equity Share
7	Name of the Listed Entities in which he/she is Director.	NIL
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	NIL

For ELANTAS Beck India Ltd.



**Srikumar Ramakrishnan**  
**Managing Director**  
 (DIN : 07685069)

