

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
Scrip Code: 500123

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Completion of tenure of Mr. Ranjal L. Shenoy (DIN:00074761) Non- Executive
Independent Director of the Company**

Dear Sir/ Madam,

This is to inform that Mr. Ranjal L Shenoy (DIN:00074761) has completed his second term of 5 (five) consecutive years as an Independent Director of the Company on the close of business hours of 31st March, 2024 and consequently he shall cease to be a Director and Chairman/member of various Board Committee(s).

The Board placed on its record their appreciation for the valuable contribution and guidance of Mr. Ranjal L. Shenoy in the growth trajectory and transition of the Company over last 10 years as a Director and Chairman/member of various Board committee(s) of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'

We request you to take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



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

Date

31-03-2024

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Your contact

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Registered

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

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of event that needs to be provided	Information of such event
1.	Name of Director	Mr. Ranjal L. Shenoy
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Completion of the tenure as an Independent Director
3.	Date of appointment/re-appointment /cessation (as applicable) & Term of appointment/re-appointment;	31 st March, 2024 (close of business hours) Not applicable
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

