

ELANTAS Beck India Ltd.

Beck House, Damle Path, Pune 411004, India

Bombay Stock Exchange Limited
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject : Intimation in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to bring to your notice the following events:-

1. Mr. Milind Talathi who was an Alternate Director to Dr. Guido Forstbach, ceased to be an Alternate Director to him on his arrival in Mumbai on 27th February, 2018, consequently he ceased to be the Whole Time Director of the Company on the same date.
2. Mr. Milind Talathi was then appointed as an Additional Director on the same date i.e. 27th February and thereby continued to be the Whole Time Director from the same date i.e. 27th February, 2018.
3. Mr. Stefan Genten, a Non-Executive Director, resigned as a director w.e.f 27th February, 2018.

We sincerely regret the delay in bringing these events to your notice.

You are requested to kindly take the same on your record.

Yours faithfully,
For **ELANTAS Beck India Ltd.**



Shirish Dabir
Head Legal & Company Secretary



Date

30.03.2018

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Your contact

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Registered

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