

**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 of Resignation of Company Secretary**

**Ref: Scrip Code 500123**

Dear Sirs,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Shirish Dabir has resigned from the post of Company Secretary and he will be relieved with effect from the closure of working hours of 31 August 2018.

Consequent to his resignation, Mr. Shirish Dabir also cease to be Compliance Officer of the Company w.e.f. 31 August 2018. His successor may be appointed within due course of time and the same shall be intimated to the Stock Exchange.

We request you to kindly take the above on your record and acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.



Ravindra Kumar  
Managing Director



**Date**  
30-05-2018

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**Your contact**  
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**Registered**  
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