

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

Script Code: 500123

Subject: Reference to the intimation dated 07 November 2023 - 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

Dear Sir/ Madam,

In continuation with the intimation dated 07 November 2023, Mr. Tikekar has been relieved from his duties with effect from 31 December 2023 (After the Closure of Business Hours). The resignation letter stating detailed reasons of his resignation is enclosed herewith.

Disclosure as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith.

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

Yours faithfully,

For ELANTAS Beck India Ltd.

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



Date
02-01-2024

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Your contact
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ELANTAS Beck India Ltd.

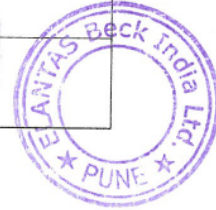
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www.elantas.com

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 | 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 | NA |
| 4. | Disclosure of relationships between Directors | NA |
| 5. | Information as required pursuant to BSE Circular with Ref. No LIST/COMP/14/2018- 19 dated 20 June 2018. | NA |
| 6. | Shareholding in the Company | 1 Equity Share |
| 7. | Name of Listed entity in which he/she is Director | NA |
| 8. | Membership of Board Committees (excluding ELANTAS Beck India Limited) | NA |



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02-01-2024

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The Managing Director,

ELANTAS Beck India Limited
147, Mumbai – Pune Road,
Pimpri,
Pune – 411 018

7 November, 2023

Kind Attention : Mr. Srikumar Ramakrishnan -MD

Dear Sir,

I hereby tender my resignation as 'Head Legal & Company Secretary' from ELANTAS Beck India Limited.

During my journey spanning over 5 years, besides my core area, the organization provided me number of opportunities in different functional areas. I am grateful for this trust shown in my abilities enabling me to perform at the highest level.

I am personally thankful to you, ALTANA Management and other members of the Board for considering me worthy of the job responsibilities. The professional advice you all offered to me from time to time needs a special mention.

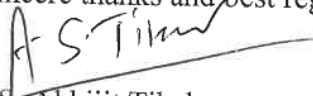
My sincere gratitude extends to the Management Team Member colleagues who offered excellent support whenever I needed it.

This note can not be complete without the mention of all the employees with whom I interacted for these many years and had lot of fun and mental happiness while working with them.

ALTANA and ELANTAS Beck are great organizations poised for excellent growth in future and I will always feel proud working for this group.

I request you to accept my resignation and I would like to get relieved by the close of business hours on **31 December 2023**.

Sincere thanks and best regards


CS. Abhijit Tikekar
(Membership No. ACS 20213)


7th Nov.
Srikumar Ramakrishnan
Managing Director
(DIN - 07685069)