

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500123

**Subject : Intimation of change in Senior Management Personnel (SMP)**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform that Mr. Milind Prabhune, General Manager- Engineering Maintenance, Projects & Production - (Senior Management Personnel), will be superannuated from the services of the Company with effect from the close of business hours on 01<sup>st</sup> April, 2026.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026, as amended, as Annexure A.

You are requested to take the above on your records.

Thanking you,

For ELANTAS Beck India Limited

Ashutosh Kulkarni  
Head- Legal & Company Secretary  
M. No. A18549



Encl: As above

**Date**

01.04.2026

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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

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Superannuation  Mr. Milind Prabhune, General Manager- Engineering Maintenance, Projects & Production - (Senior Management Personnel) will be superannuated from the Company, with effect from the close of business hours on 01 <sup>st</sup> April, 2026.
2.	Date of <del>Appointment / re-appointment/cessation (as applicable) and term of Appointment/ re-appointment</del>	Close of business hours on 01 <sup>st</sup> April, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Date**  
01.04.2026

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