

ELANTAS Beck India Ltd.

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Re-appointment of Whole Time Director and re-appointment of Statutory Auditors

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that;

- a. Pursuant to the recommendation made by the Nomination & Remuneration Committee and subject to the approval of the Members in the General Meeting, the Board of Directors, in its Meeting held today i.e. on 23 February 2021, has re-appointed Mr. Milind Talathi (DIN : 07321958) as Whole Time Director of the Company for a period of 2 (two) years w.e.f. 27 February 2021. Brief profile of Mr. Milind Talathi is as follows;

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Your contact

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ELANTAS Beck India Ltd.

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Mr. Milind Talathi has done Chemical Engineering from UDCT, Mumbai and has a management degree from Pune University. He has about 37 years of experience in the chemical industry in various product segments including specialty chemicals & has carried out diverse functions in his career. Mr. Milind Talathi has been with the Company since 16 July 2013. Mr. Milind Talathi is not related to any Director on the Board of the Company & does not hold any shares in the Company.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Milind Talathi, he has not been debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any such other authority.

- b. Pursuant to the recommendation of the Audit Committee and subject to the approval of the Members in the ensuing Annual General Meeting, the Board of Directors, in its Meeting held today i.e. on 23 February 2021, has re-appointed M/s Price Waterhouse (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company for the second term of five years commencing from the financial year 2021 i.e. from the conclusion of the 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Price Waterhouse is as follows:

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Re-appointed for the period of five years constituting second term commencing from the financial year 2021 i.e. from the conclusion of the 65 th Annual General Meeting till the conclusion of the 70 th Annual General Meeting of the Company.
Brief Profile	Price Waterhouse ('the Firm') was constituted on 1 April 1991 having Firm Registration No. 012754N. It was converted into Limited Liability Partnership, i.e., Price Waterhouse Chartered Accountants LLP with effect from July 25, 2014, thereby having a new Firm Registration No. 012754N/ N500016. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002. Price Waterhouse Chartered Accountants LLP is a separate, distinct and independent member firm of the Network - Price Waterhouse & Affiliates which consists of 12 separate, distinct and independent member firms, each of which is incorporated in

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accordance with the local legal requirements and are registered with the Institute of Chartered Accountants of India. Price Waterhouse & Affiliates cumulatively are more than 100 years old in India and have offices in 10 cities in India - Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, New Delhi and Jamshedpur.

The Firm audits various companies listed on stock exchanges in India. The Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act').

You are requested to the same on record.

Yours faithfully,
For ELANTAS Beck India Ltd.




Abhijit Tikekar
Head Legal & Company Secretary
[Mem No. ACS: - 20213]

Date
23 02 2021

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