

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

Subject : Changes in Directorate - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 500123

Dear Sir,

This is to inform that based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors, at its Meeting held today, i.e., on Tuesday, 1 November, 2022, appointed Mr. Ravindra Kumar (DIN: 06755402) as Additional Director and also, Non-Executive & Non-Independent Director with effect from 2 November 2022.

Also, the Board in the same Meeting, noted stepping down of the following Directors from the Directorship of the Company with effect from the close of business hours on 1 November 2022:

- Mr. Ravindra Kulkarni (DIN: 00059367), Non-Executive & Independent Director and
- Dr. Guido Forstbach (DIN: 00427508), Non-executive & Non-Independent Director of the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith.

Date

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Your contact

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www.elantas.com

Registered

Registered Office

147 Mumbai-Pune Road.

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746



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

Yours faithfully,
For ELANTAS Beck India Ltd.



 Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)



Encl: As above

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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.

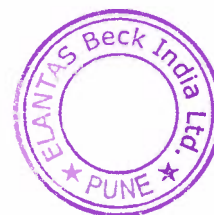
Sr. No	Particulars	Mr. Ravindra Kumar Details	Mr. Ravindra Kulkarni Details	Dr. Guido Forstbach Details
1	Reason for Change; Appointment	Appointment of Mr. Ravindra Kumar (DIN: 06755402) as Additional Director and further, as a Non-Executive & Non-Independent Director with effect from 2 November 2022 subject to the approval of Shareholders.	Stepping down (on account the longest serving Director of the Company) of Mr. Ravindra Kulkarni (DIN: 00059367), Non-Executive & Independent Director from the Directorship of the Company with effect from the close of business hours on 1 November 2022.	Stepping down of Dr. Guido Forstbach (DIN: 00427508) Non - executive & Non-Independent Director from the Directorship of the Company with effect from the close of business hours on 1 November 2022
2	Date of Appointment/cessation (as applicable)	2 November 2022	1 November 2022	1 November 2022
3	Brief Profile	Mr. Ravindra Kumar is Bachelor of Chemical Technology (Oil Tech) from HBTI, Kanpur. He has also obtained post-graduate degree in 'Competitive Marketing Strategy' from the Indian Institute of Management (IIM), Bangalore. He has more than 26 years of experience and has worked on various projects in the areas of sales & marketing, new business development, new product development, inventory management, key account management, fixed cost management, resource planning, HR	N.A.	N.A.

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		operations, supply chain, finance & investment related activities He does not hold Directorships/Committee Membership of any other companies in India.		
4	Disclosure of relationships between Directors	Mr. Ravindra Kumar is not related to any other Director of the Company.	N.A.	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Ravindra Kumar is not debarred from holding the Office of Director by virtue of an order of SEBI or of any such other regulatory authority.	N.A.	N.A.
6	Shareholding in the Company	NIL	NIL	NIL
7	Name of the Listed Entities in which he/she is Director (excluding ELANTAS Beck India Limited)	Nil	1. Entertainment Network India Ltd. (Independent Director)	Nil
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)		Entertainment Network (India) Ltd. Member of Audit Committee, Nomination and Remuneration committee, CSR Committee, Stakeholders' relationship Committee & M&A Committee	

Note : As per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the resignation letter received from Mr. Ravindra Kulkarni (DIN: 000593670), Independent Director of the Company is enclosed herewith.



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Ravindra Kulkarni

31 October 2022

The Board of Directors,
Elantas Beck India Limited,
Pune.

Dear Sirs and Madam,

I would like to be relieved of my responsibility as an Independent Director of the Company at the conclusion of the ensuing Board Meeting scheduled to be held on 1st November 2022. Kindly treat this communication as my resignation.

I am the longest serving Director on the Board of the Company and my term will come to an end in 2024. I have been a witness to the Company's transition and growth over the years. It has been a very educative and enriching experience for me.

I am grateful to you and all the executives of the Company who have made my directorship an enjoyable experience.

With best wishes to all of you.

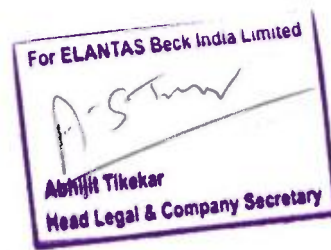
Sincerely,



Ravindra Kulkarni

(DIN : 00059367)

Received on 01 November 2022



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2, Samruddhi, Plot No. 19, T.P.S. VI, Relief Road, Santacruz (West),
Mumbai 400 054