

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,

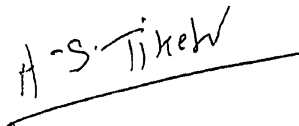
This is to inform that based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors, at its Meeting held today, i.e., on Wednesday, 27 July, 2022, appointed Mrs. Usha Rajeev (DIN: 05018645) as Additional Director and also, Non-Executive & Independent Director for a term of 5 (five) years with effect from 27 July 2022.

Also, the Board in the same Meeting, noted stepping down of Mrs. Kishori Udeshi (DIN: 01344073), Non-Executive & Independent Director from the Directorship of the Company with effect from 27 July 2022.

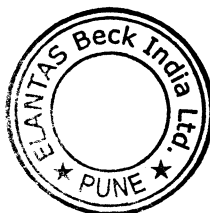
Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with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

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



Date
27- 07- 2022

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Registered

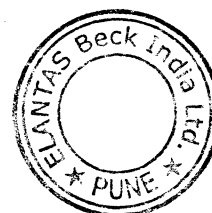
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

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.

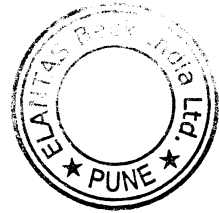
Sr. No.	Particulars	Mrs. Usha Rajeev Details	Mrs. Kishori Udeshi Details
1	Reason for Change; Appointment	Appointment of Mrs. Usha Rajeev (DIN: 05018645) as Additional Director and further, as a Non-Executive & Independent Director for a term of 5 years commencing from 27 July 2022 subject to the approval of Shareholders.	Stepping down of Mrs. Kishori Udeshi (DIN: 01344073), Non-Executive & Independent Director from the Directorship of the Company with effect from 27 July 2022.
2	Date of Appointment/cessation (as applicable)	27 July 2022	27 July 2022
3	Brief Profile	<p>Mrs. Usha Rajeev is a fellow member of the Institute of Chartered Accountants of India and a Graduate of the Institute of Cost and Works Accountants of India.</p> <p>She has over 30 years of experience in Audit and Assurance with Price Waterhouse, a member firm of PricewaterhouseCoopers International Ltd, where she served as a Partner for over 19 years before taking early retirement in 2018. During her tenure, she has held significant leadership roles which include India Risk and Quality Leader, Member India Audit Leadership team, Leader of the Audit Practice for the North & East India regional practices, India Telecom Sector Leader, and Global Relationship Partner for one of India's largest Telecom companies.</p> <p>She currently serves as Board member and</p>	N.A.

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		Chairperson of the Finance Committee on the Board of Welham Girls' School, Dehradun.	
4	Disclosure of relationships between Directors	Mrs. Usha Rajeev is not related to any other Director of the Company.	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mrs. Usha Rajeev 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.



Date
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