



May 27, 2024

National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

*Through: NEAPS*

*Through: BSE Listing Centre*

Dear Sir/Madam,

**Subject: Intimation - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

**NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors have authorised Mrs. Devika Sathyanarayana, Company Secretary and Compliance Officer who is a Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges as per the Company's Materiality policy as prescribed under Regulation 30 of SEBI Listing Regulations.

The contact details of Mrs. Devika Sathyanarayana are as follows:

Name	Devika Sathyanarayana
Designation	Company Secretary and Compliance Officer
Postal Address	Elgi Industrial Complex III, Trichy Road, Singanallur Coimbatore - 641005
Email	<a href="mailto:devika.sathyanarayana@elgi.com">devika.sathyanarayana@elgi.com</a>
Telephone	+91 422 2589555
Mobile	+91 8310289442

Kindly acknowledge receipt of this letter and update your records.

Yours truly,

**For Elgi Equipments Limited**

**Indranil Sen**  
**Chief Financial Officer**

## **ELGI EQUIPMENTS LIMITED**

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**CIN :** L29120TZ1960PLC000351