Eim/Sec/NSE/
26th July 2016

FAX NO. 022-2659 8237/38

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Vice President

(Symbol EIMCOELECO - Series EQ)

Sub : Change in KMP.

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the at the Board at its Meeting held on 25-07-2016, has accepted resignation of Mr. N.D. Shelat as Company Secretary of the company with effect from 1-9-2016 and appointed Mrs. Bharti Isarani as Company Secretary of the Company in his place with effect from 01-09-2016.

Further, the Board has appointed Mr. N.D. Shelat as CFO of the Company with effect from 1-9-2016.

Please acknowledge.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

