

**EIMCO ELECON**

Eim/Sec/SE

Date: 10<sup>th</sup> July, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor Dalal Street  
Mumbai - 400 001  
**Company Code 523708**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol EIMCOELECO - Series EQ**

**Subject: Intimation of completion of tenure of Executive Director and cessation as Director and Key Managerial Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mukulnarayan Dwivedi (DIN: 08442155) will be completing his current term as an Executive Director and consequently will cease to be a Director and Key Managerial Personnel of the Company with effect from close of business hours on 9<sup>th</sup> September, 2025.

Mr. Mukulnarayan Dwivedi has been appointed as Mining Equipment Business Vertical Head and designated as Senior Managerial Personnel of the Company w.e.f. 10<sup>th</sup> September, 2025.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. BI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are provided in **Annexure-I**.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,  
**For Eimco Elecon (India) Limited**



**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

Enclosure: As above

Regd. Office & Works :

**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
Tel. : (02692) 230602

Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



**Annexure - I**

**(E) The details of Mr. Mukulnarayan Dwivedi are as under:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation - Completion of tenure as an Executive Director & KMP
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours on 9 <sup>th</sup> September, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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