



BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our letter dt. 25th July, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- Shri Mukulnarayan Dwivedi has been appointed as an Additional Director of the Company w.e.f. 10th September, 2019.
- Shri Mukulnarayan Dwivedi has been appointed as an Executive Director of the Company for a period of 3 years w.e.f. 10th September, 2019, subject to approval of the Members of the Company at the next Annual General Meeting of the Company.
- Shri Mukulnarayan Dwivedi has been designated as Key Managerial Personnel of the Company with effect from 10th September, 2019.

The details as required under the SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

R. Dalwadi



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above





The details of Shri Mukulnarayan Dwivedi, Additional, Executive Director are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Director Shri Mukulnarayan Dwivedi has been appointed as an Additional, Executive Director and Key Managerial Personnel of the Company w.e.f. 10 th September, 2019.
2	Date of appointment (as applicable) & term of appointment	For a period of 3 years w.e.f. 10 th September, 2019, subject to approval of the Members of the Company at the next Annual General Meeting.
3	Brief profile (in case of appointment);	He is Bachelor of Mechanical Engineering and having 31 years of experience in Mining and Mineral industries. He has worked in MOIL Limited; The Hutti Gold Mines Company Limited; Emtici Engineering Limited and McNally Sayaji Engineering Limited. He has been associated with Eimco Elecon (India) Limited since August-2016.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Mukulnarayan Dwivedi is not related to any other directors of the Company.

For, **EIMCO ELECON (INDIA) LTD.**

R. Kumar Dalwadi
Riken Kumar Dalwadi
Company Secretary



Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

