



Eim/Sec/SE

Date: 23<sup>rd</sup> April, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	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 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Appointment of Dr. Sonal Ambani as an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 23<sup>rd</sup> April, 2025, based on the recommendation of the Nomination & Remuneration Committee, has appointed Dr. Sonal Ambani (DIN: 02404841) as an Additional Non-Executive Woman Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 23<sup>rd</sup> April, 2025, subject to approval of the shareholders.

In compliance with SEBI Order dated June 14, 2018 issued to the Stock Exchanges read with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Dr. Sonal Ambani is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

We request you to take the above 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) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



**Annexure-1****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***The details of Dr. Sonal Ambani (DIN: 02404841) are as under:*

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Sonal Ambani (DIN: 02404841) as Additional Non-Executive Woman Independent Director on the Board of the Company for a term of 5 (five) consecutive years w.e.f. 23 <sup>rd</sup> April, 2025, subject to approval of shareholder.
2	Date of appointment, / re-appointment/ cessation (as applicable)	23 <sup>rd</sup> April, 2025  5 (five) consecutive years with effect from 23 <sup>rd</sup> April, 2025.
3	Brief profile (in case of appointment);	<p>Dr. Sonal V. Ambani holds a PhD in Business Management and is the founding Chairperson of the FICCI Ladies Organization (FLO) Ahmedabad. She began her career in investment banking and served as Vice President at Morgan Stanley Dean Witter in New York. Dr. Ambani is the holder of two US patents: "Systems and Method for Providing Financial Services to Children and Teenagers" and "Purchase Management System and Electronic Receipts."</p> <p>In addition to her entrepreneurial ventures, Dr. Ambani is a member of the United Nations Development Fund for Women (UNIFEM), the founder of the Cancer Screening and Research Trust (CSRT) and the</p>

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		<p>creator of World Peace 2040, a movement that has garnered notable support, including an Advisory Board with Mohammed Yunus and the Pfeffer Peace Prize in New York. She also served as Vice Chairman of the CII Indian Women Network (IWN), which focuses on empowering women in India.</p> <p>Furthermore, Dr. Ambani is the curator and founder of Samara Art Gallery, which supports emerging artists, and she is a sculptor herself, having created works in various materials.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Sonal Ambani is not related to any other directors of the Company.



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