



Eim/Sec/SE

Date: 23rd April, 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 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub: Intimation of change in designation of Director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held today, i.e., Wednesday, April 23, 2025 have inter alia approved re-designation of Mr. Prashant Amin (DIN: 01056652) from Non-Executive Nominee Director to Non-Executive Non-Independent Director of the Company and is liable to retire by rotation.

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 Mr. Prashant Amin is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

Please find enclosed herewith the details required under above said Regulations 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) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



**Annexure - I****Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*****The details of Mr. Prashant Amin are as under:***

Name of the Director	Mr. Prashant Amin (DIN: 01056652)
Reason for change viz. Change in designation	<p>Elecon Engineering Company Limited had nominated Mr. Prashant Amin as a Nominee Director on the Board of Eimco Elecon (India) Limited with effect from 30th July, 2016.</p> <p>Elecon Engineering Company Limited has withdrawn the nomination of Mr. Prashant Amin, from the Board of Directors of the Company with immediate effect from 23rd April, 2025.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board is of the opinion that Mr. Prashant Amin possesses the skills, expertise and competencies fundamental to effective functioning as a Director of the Company and his continued association would be of immense benefit to the Company, so the Board has re-designated Mr. Prashant Amin from Non-Executive Nominee Director to Non-Executive Non-Independent Director of the Company.</p>
Date of Appointment/Cessation and term of Appointment	With effect from 23 rd April, 2025
Brief profile (in case of appointment)	Mr. Prashant C. Amin (DIN: 01056652) holds a Master's in Engineering & Management from BITS, Pilani, and a Master's in Business Administration with a focus on Finance from the USA. With over four decades of experience in managing enterprises, he excels in leadership, strategy development and operational direction. He has successfully acquired, integrated and managed foreign companies with diverse ownership structures and operating cultures. A strong advocate for technology, continuous improvement, customer engagement and innovation, he drives growth and efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prashant Amin is not related to any Director of the Company.

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