

Date: 28th June, 2024

To,
The Board of Directors,
Eimco Elecon (India) Limited,
Anand-Sojitra Road,
Vallabh Vidyanagar – 388120
Dist. Anand, Gujarat
India

Subject: Resignation from the position of Independent Director of Eimco Elecon (India) Limited

Dear Sir/Madam,

I hereby tender my resignation as the Independent Director of the Company with immediate effect from the close of business hours of 28th June 2024. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than what is stated above for my resigning from the Board.

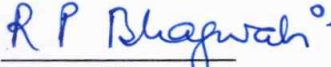
Name of listed entities in which I am holding directorship, category of directorship and membership of board committees as on the date of this letter is annexed hereto.

It has been an amazing journey to be on the Board and to see the Company do so well over the years. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company. The Company is well poised for great progress and new heights.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

Thanking you,

Yours sincerely,


Reena Bhagwati
DIN: 00096280

1, Krishna Society
Ellisbridge, Ahmedabad
Gujarat – 380 006

Enclosure : As above

List of Listed entities in which I am holding directorships along with their committee position:

Sr. No.	Name of Listed Entity	Category of Directorship	Committee Position
1	Bhagwati Autocast Limited	Managing Director	Audit Committee – Member Stakeholders Relationship Committee – Member CSR - Chairperson
2	Symphony Limited	Non-Executive - Independent Director	Audit Committee – Member Nomination & Remuneration Committee – Chairperson Stakeholders Relationship Committee – Member
3	The Anup Engineering Limited	Non-Executive - Independent Director	Audit Committee – Member Risk Management Committee - Member

R P Bhagwati

Reena Bhagwati
DIN: 00096280