

Annexure: I

NALIN MANSUKHLAL SHAH
A/18-I GREAT EASTERN ROYALE
333 BELLASIS ROAD
TARDEO
MUMBAI 400 034

25th January, 2023

The Board of Directors
Eimco-Elecon (India) Ltd.
Anand-Sojhitra Road
Vallabh Vidya Nagar 388 120
Dist. Anand
Gujarat

Dear Sirs/Madams:

I, Nalin M. Shah (DIN: 00882723), hereby tender my resignation as an Independent Director of the Company, with effect from the close of business hours of 25th January, 2023 due to health reasons.

I confirm that there is no other reason other than what is stated above for my resignation from the Board.

It has been my privilege being a member of the Board of the Company as an Independent Director. Further, I thank the Board for my memorable association during my tenure as an Independent Director.

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

I wish all the best to the Company.

Thanking you.

Yours sincerely,

Nalin M. Shah

Nalin Mansukhlal Shah
(DIN: 00882723)