

1st April, 2022

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Intimation of Cessation of tenure of Shri Jal R. Patel as an Independent & Non-Executive Director of the Company

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation read with Para A of Part A of Schedule III to the said Regulation, it is hereby informed that Shri Jal R. Patel (DIN: 00065021), an Independent & Non-Executive Director of the Company has completed the second and final term of office on 31st March, 2022, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of 31st March, 2022.

Details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:-

Disclosure Requirements	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Consequent to the completion of second and final term of Shri Jal R. Patel as an Independent & Non-Executive Director of the Company.
Date of Appointment / Cessation (as applicable) & term of Appointment	31 st March, 2022

The Board of Directors and the Management of the Company would like to place on record their appreciation and gratitude for the contributions made by Shri Jal R. Patel during his association with the Company as an Independent Director.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



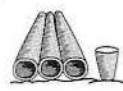
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.