

12th July, 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 : Outcome of the Circular Resolution passed by Board of Directors of the Company on 12th July, 2022

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

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Board of Directors of the Company has approved and passed following resolution by circulation on 12th July, 2022:

- To re-constitute the Audit Committee of the Board of Directors of the Company as detailed hereunder:-

Composition of Audit Committee:

Shri Ashutosh Pednekar - Chairman
Shri Jai S. Diwanji - Member
Shri Pradip M. Patel - Member
Dr. Sonal V. Ambani - Member

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.