

20th August, 2020

To,

The Manager (Listing),
National Stock Exchange of India Ltd.,
Mumbai

Company's Scrip Code: ELECON

Sub : Clarification on Resignation of Mr. Chirayu R. Amin as a Non- Executive Independent Director

Ref : Your email dated 19th August, 2020

Dear Sir/Madam,

With reference to your e-mail dated 19th August, 2020 on above subject matter and as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the resignation letter of Mr. Chirayu R. Amin which includes the detailed reasons of resignation and his confirmation that there being no material reasons other than those mentioned by him therein for his resignation as the Non-Executive Independent Director from the Board of Directors of the Company.

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



Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308
O. 0265 300 7967
Fax: O. 0265 228 2134
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CHIRAYU AMIN

August 10, 2020

To,
The Board of Directors
Elecon Engineering Company Limited
Anand Sojitra Road
Vallabh Vidyanagar - 388120

Dear Sir,

Sub: Resignation from Directorship of the Company

It was a pleasure being part of the Board of the Company for many years.

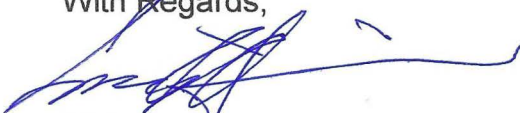
However, due to my business & travel schedules and other preoccupations, I was unable to attend all Board Meetings regularly and hence I felt it is inappropriate for me to continue as Board Member.

Therefore, I tender my resignation from Directorship of Elecon Engineering Company Limited with immediate effect.

I would like to express my gratitude to all the members of the Board for their co-operation during my tenure as Director of the Company and I wish all the best to Elecon Engineering Company Limited for its growth & prosperity.

I further confirm that there are no reasons other than those stated above in this letter for my resignation from the Board.

With Regards,



Chirayu R. Amin
(DIN: 00242549)