



October 3, 2025

National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: ELGIEQUIP**

**BSE Scrip Code: 522074**

Dear Madam/ Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time ("SEBI Master Circular"), we hereby inform you that, Mr. Bheemsingh Melchisedec, Executive President – Operations (Senior Management Personnel), will be embarking on a well-deserved retirement from the Company with effect from the close of business hours on October 3, 2025.

Also note that Mr. Ramesh Ponnuswami, currently Executive President – EBS & CSR (Senior Management Personnel), will assume this role along with his existing role and responsibilities w.e.f. October 4, 2025. The new designation of Mr. Ponnuswami will be Executive President – Operations & EBS.

Details in accordance with the Listing Regulations read with SEBI Master Circular, with respect to the aforesaid changes are given in Annexure A to this letter.

The above is for your information and record. This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully

**FOR ELGI EQUIPMENTS LIMITED**

**ROHIT GUPTA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

*Encl. as above*

**ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

**T** +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

**CIN:** L29120TZ1960PLC000351

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for change	Mr. Bheemsingh Melchisedec, Executive President – Operations (Senior Management Personnel), will be embarking on a well-deserved retirement from the Company.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 3, 2025
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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