



August 12, 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: Outcome of the Meeting of the Board of Directors pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with 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"), and other applicable provisions of the Listing Regulations, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 12, 2025, *inter-alia*, considered and approved the appointment of Mr. Rohit Gupte (Membership No.: A12422) as the Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company, with effect from August 12, 2025, as recommended by the Nomination and Remuneration Committee.

Details in accordance with the Listing Regulations read with SEBI Master Circular, in respect to the above-mentioned item is enclosed to this letter.

The Board meeting was commenced at 01:30 P.M. and concluded at 3:40 P.M.

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

INDRANIL SEN

CHIEF FINANCIAL OFFICER

Encl.: as above

ELGI EQUIPMENTS LIMITED

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

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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:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Gupte as the Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	August 12, 2025
c)	Brief profile (in case of appointment)	<p>Mr. Rohit is a Commerce Graduate, qualified Company Secretary (ACS), Cost Accountant (AICWA) and holds a Degree in Law from Mumbai University. He comes with over three decades of varied, rich and progressive experience in Finance, Operations, Compliance and Leadership roles in Secretarial, spread across companies like Siemens, Fidelity, PineBridge Investments, Deutsche Bank, last being NSE where he was holding the role of Company Secretary based out of Mumbai.</p> <p>A business-oriented professional with diverse experience in planning, executing and leading core corporate affairs functions including Corporate Governance, Compliance, Technology adoption and transformation and Client Servicing in reputed organizations.</p> <p>For the last 5 years as business leader, he led governance, compliance and secretarial functions at NSE and played a key role in regulatory compliance as well as market regulation, issue resolution and policy formation. He is passionate about designing and implementing compliance frameworks, regulatory compliance and communication, Board governance, Digitizing document preparation, storage, archival & retrieval. He has been member of expert group on Secretarial Standards of Institute of Company Secretaries of India.</p> <p>Mr. Rohit is a fitness freak and regular half marathon runner. He is a swimmer and has played water polo for Mumbai University as well as Mumbai district and Maharashtra state.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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