



April 14, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Ms. Aruna Thangaraj (DIN: 07444726), has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on April 14, 2026, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Aruna Thangaraj during her association with the Company as an Independent Director.

A copy of the resignation letter, as received from Ms. Aruna Thangaraj and the relevant details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure.

The above intimation is also being hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you

Yours faithfully,
FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

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

Sl. No.	Particulars	Details																						
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Aruna Thangaraj (DIN: 07444726)																						
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on April 14, 2026																						
c)	Brief profile (in case of appointment)	Not Applicable																						
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable																						
e)	Letter of Resignation along with detailed reason for resignation	Enclosed																						
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th colspan="2">Name of the listed company: Elgi Equipments Limited</th> </tr> <tr> <th colspan="2">Category of directorship: Non-Executive Independent Director</th> </tr> <tr> <th>Committee</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>1. Nomination and Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>2. Corporate Social Responsibility Committee</td> <td>Member</td> </tr> <tr> <td>3. Stakeholders Relationship Committee</td> <td>Member</td> </tr> <tr> <th colspan="2">Name of the listed company: Shanthi Gears Limited</th> </tr> <tr> <th colspan="2">Category of directorship: Non-Executive Independent Director</th> </tr> <tr> <th>Committee</th> <th>Position</th> </tr> <tr> <td>1. Audit Committee</td> <td>Member</td> </tr> <tr> <td>2. Corporate Social Responsibility Committee</td> <td>Member</td> </tr> </tbody> </table>	Name of the listed company: Elgi Equipments Limited		Category of directorship: Non-Executive Independent Director		Committee	Position	1. Nomination and Remuneration Committee	Member	2. Corporate Social Responsibility Committee	Member	3. Stakeholders Relationship Committee	Member	Name of the listed company: Shanthi Gears Limited		Category of directorship: Non-Executive Independent Director		Committee	Position	1. Audit Committee	Member	2. Corporate Social Responsibility Committee	Member
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g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Aruna Thangaraj has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.																						

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CIN : L29120TZ1960PLC000351

Date: 14th April 2026

To
The Board of Directors
ELGI EQUIPMENTS LIMITED
Elgi Industrial Complex, Trichy Road
Singanallur, Coimbatore –

Subject: Resignation as Independent Director of Elgi Equipments Limited

Dear Sir(s),

In view of increased personal commitments and preoccupation, I, Ms. Aruna Thangaraj (DIN: 07444726), a Non-Executive, Independent Director of Elgi Equipments Limited (the "Company"), hereby tender my resignation from the office of Independent Director, with effect from the close of business hours on 14th April 2026

I confirm that there are no other material reasons for my resignation other than those stated above.

As on the date hereof, my present directorships and committee memberships in listed entities are provided below:

Sr. No.	Name of the listed entity	Category of directorship	Committee positions
1	Shanthi Gears Limited	Non-Executive - Independent Director- Shareholder Director	Member – Audit Committee; Member – Corporate Social Responsibility Committee

I am grateful to the Board and Management for the opportunity to serve and for the support extended to me during my tenure. I convey my best wishes to the Company for its continued success.

Kindly acknowledge receipt of this letter.

Yours faithfully,



Aruna Thangaraj
DIN: 07444726