



YOUR PARTNER
BEYOND PRODUCTS

February 12, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel.

Dear Sir/Ma'am,

Mr. Praveen Tandon, Chief Executive Officer, (Key Managerial Personnel) of the Company, has submitted his resignation due to personal reasons. The Company has accepted his resignation on February 12, 2026 and appreciates his valuable contribution and support during his tenure with the Company. Mr. Praveen Tandon, will be relieved from his duties with effect from the close of business hours on February 14, 2026.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the resignation letter are enclosed herewith as 'Annexure I' and 'Annexure II' respectively.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited



Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As Above

ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

New Delhi
Registered & Corporate Office
4771, Bharat Ram Road,
23, Daryaganj,
New Delhi-110002

Ghaziabad
C-142,143,144,144/1,144/2
Bulandshahar Road
Industrial Area, Site No. 1,
Ghaziabad (U.P.)-201009

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722

Baddi
Village-Belikhol,
Tehsil-Nalagarh,
District: Solan,
Himachal Pradesh-174101

Bhiwadi
C2-C3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi,
District: Alwar
Rajasthan-301019

☎ 011-43000400

☎ 0120-2701519

☎ 08326690939

☎ 9816036987

Annexure-I

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto

S.no	Details of event that needs to be provided	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Praveen Tandon, Chief Executive Officer, a Key Managerial Personnel of the Company, due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation - With effect from closure of business hours on February 14, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure - II

To,

Dt:11.02.2026

Sh. Kamal Sethia / Board of Directors
Elin Electronics Limited

Sub: Resignation from current Role

Dear Sir,

I am writing to formally resign from my position at Elin Electronics Limited due to personal reasons. As discussed and agreed, my last working day will be **14th February 2026**.

I would like to express my sincere gratitude for the opportunities, guidance, and support extended to me during my tenure. Working alongside the management team has been an enriching and valuable experience, and I deeply appreciate the trust and encouragement I have received.

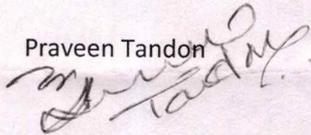
That said, I remain fully committed to the organisation and would be glad to continue contributing in a consulting or advisory capacity. I believe my experience and strategic understanding can add value without the physical intensity of an operational role.

Please let me know the formalities to be completed from my end to ensure a smooth and seamless transition.

Thank you once again for the trust and opportunities extended to me over the past two years.

Yours sincerely,

Praveen Tandon



Accepted. 12/2/2026.

Kamal Sethia