

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



April 18, 2025

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

Dear Sir/Ma'am,

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

Mr. Avinash Karwa, AGM Finance, (Senior Management Personnel) of the Company, has submitted his resignation due to personal reasons. The management has accepted his resignation on April 18, 2025 and appreciates his valuable contribution and support during his tenure with the Company. Mr. Avinash Karwa will be relieved from his duties with effect from the close of business hours on May 15, 2025.

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



Factories:-

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

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

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Annexure-I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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. Avinash Karwa, AGM Finance, a Senior Management 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 May 15, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Factories:-

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CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

Annexure - II

Date- 26th February 2025

To
Factory Manager
Elin Electronics Limited
Baddi

Dear sir,

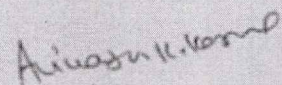
I am writing to provide you with my formal notice of resignation from the company w.e.f. 26.02.2025 due to personal reasons.

This was not an easy decision to make, and I appreciate your support over the course of my employment at the Company. I truly value the experience, training, and knowledge I gained over the past more than 20 years. It has been a pleasure working with entire Elin team.

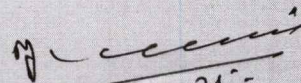
Please let me know how I can help during this transition. I wish you all the best as the company continues to grow.

Kindly relieve me on or before 15th May 2025.

Thanking you,
With regards,


Avinash Karwa

Accepted.


18-4-25