

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



March 29, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Director of the Company.

We hereby inform you that Mr. Kamal Singh Baid (DIN:07149567), Non-Executive Independent Director of the Company has completed his second and final term of five (5) consecutive years on March 29, 2025. Consequently, he cease to be the Director of the Company and Member of the respective committees of the Board with effect from closure of business hours on March 29, 2025.

The Board of Directors and Management of the Company expressed deep appreciation and gratitude for the invaluable contributions, guidance and services rendered by Mr. Kamal Singh Baid (DIN:07149567) during his tenure as a Non - Executive and Independent Director of the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an Annexure.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

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



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

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;	Cessation upon completion of tenure viz. second and final term of five (5) consecutive years.
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 March 29, 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



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