

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1015

DATE: 15/11/2016

Dear Sirs/Madam,

Sub: Maternity Leave of Company Secretary - Appointment of Interim Compliance Officer - Intimation under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held on 15/11/2016 have noted that Mrs. Vaishnavi PM, Company Secretary has proceeded on maternity leave from 14/11/2016. Until Mrs. Vaishnavi PM resumes office from her maternity leave, Mr. Shyam Vasudevan, Head - Legal & Secretarial has been appointed as Compliance Officer at the Board Meeting held today.

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



JAIRAM VARADARAJ
MANAGING DIRECTOR

Encl: Copy of Board Resolution.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 15/11/2016

RESOLVED THAT the Maternity Leave request of Mrs. Vaishnavi PM, Company Secretary and Compliance officer of the Company from 14/11/2016 till May 2017 be and is hereby accepted.

RESOLVED FURTHER THAT Mr. Shyam Vasudevan, Head – Legal & Secretarial of the Company be and is hereby appointed as Compliance officer of the Company with effect from 15/11/2016 till such time the Company Secretary resumes office.

RESOLVED FURTHER THAT Mr. Jairam Varadaraj, Managing Director and Mr. S Sriram, Chief Financial Officer be and are hereby severally authorized to intimate to the Stock exchanges and other applicable statutory authorities if any about the temporary change.

For ELGI EQUIPMENTS LIMITED


JAIRAM VARADARAJ
Managing Director