EIMCO ELECON

<u>Contact details of Key Managerial Personnel (KMP) of the Company authorised under Regulation</u> <u>30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the following KMPs of the Company, along with their contact details, authorised to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange(s) under the said Regulation.

Sr. No.	Name	Designation
1	Shri M. G. Rao	Whole-time Director
2	Shri N. D. Shelat	Chief Financial Officer
3	Shri Rikenkumar Dalwadi	Company Secretary & Compliance Officer

Contact Details:-

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