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

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 Mukulnarayan Dwivedi	:	Executive Director
2	Shri N. D. Shelat	:	Chief Financial Officer
3	Shri Rikenkumar Dalwadi	:	Company Secretary &
			Compliance Officer

Contact Details:-

Eimco Elecon (India) Limited Anand - Sojitra Road,

Vallabh Vidyanagar - 388 120,

Dist. Anand, Gujarat Ph: +912692 230502,230602,227829

Fax: +91 2692236506

Email ID: <u>rbdalwadi@eimcoelecon.in</u> & <u>investor@eimcoelecon.in</u>

Website: www.eimcoelecon.in

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506 Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574















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