



Eim/Sec/SE

Date: 24<sup>th</sup> April, 2023

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai – 400 001  
**Company Code 523708**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Symbol EIMCOELECO - Series EQ**

**Subject: Appointment of Shri Venkatraman Srinivasan as an Additional Director (Non-executive, Independent) of the Company with effect from April 24, 2023.**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, has appointed Shri Venkatraman Srinivasan (DIN: 00246012) as an Additional Director of the Company to hold office as Non-Executive Independent Director, with effect from April 24, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure-1**.

In compliance with SEBI Order dated June 14, 2018 issued to the Stock Exchanges read with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Shri Venkatraman Srinivasan is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited,**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

Enclosure: As above

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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574





The details of Shri Venkatraman Srinivasan (DIN: 00246012) are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Venkatraman Srinivasan has been appointed as an Additional Director of the Company to hold office as Non-Executive Independent Director.
2	Date of appointment, / re-appointment/ cessation (as applicable)	24 <sup>th</sup> April, 2023. 5 years with effect from 24 <sup>th</sup> April, 2023. As an Additional Non-Executive Independent Director of the Company, subject to approval of shareholders.
3	Brief profile (in case of appointment);	Shri Venkatraman Srinivasan holds a Bachelor's Degree in Commerce from the University of Bombay and is a Fellow Member of the Institute of Chartered Accountants of India since 1981. He is a partner in M/s. V. Sankar Aiyar & Co., Chartered Accountants, since 1984. He is engaged in audit & assurance practice and direct tax & corporate advisory services since 1984, specializing in statutory audits of banks, mutual funds and financial companies, public sector companies, and advisory in the areas of direct tax, company law, competition law, the Foreign Exchange Management Act (FEMA) and Securities and Exchange Board of India (SEBI) matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Venkatraman Srinivasan is not related to any other directors of the Company.

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