



Eim/Sec/SE

Date: 24th 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: Intimation for Change in Secretarial Auditors of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have at their meeting held today i.e. Monday, approved the appointment of M/s. J. J. Gandhi & Co., Practising Company Secretaries, Vadodara as the Secretarial Auditors of the Company for FY 2023-24.

The particular for appointment of M/s. J. J. Gandhi & Co., Practising Company Secretaries, Vadodara, as the Secretarial Auditors of the Company is attached as **Annexure-1**.

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





The particulars for appointment of M/s. J. J. Gandhi & Co., Practising Company Secretaries, Vadodara as the Secretarial Auditors of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditors of the Company. The Company has considered rotation of Secretarial Auditor from Good Governance perspective.
Date of appointment & Term of Appointment	24 th April, 2023. M/s. J. J. Gandhi & Co., Practising Company Secretaries, Vadodara have been appointed as the Secretarial Auditors of the Company (to replace D. G. Bhimani & Associates, Company Secretaries, Anand) to conduct Secretarial Audit of the Company for FY2023-24.
Brief Profile (in case of appointment)	CS Jagadish Jayantilal Gandhi is a proprietor of M/s. J. J. Gandhi & Co., Vadodara. He is rendering services as a practising as a Company Secretary for the last 27 years. He renders professional services to small, medium and large scale companies. He is an expert in corporate laws, securities laws & capital market and corporate governance. He has been faculty at various seminars organized by ICSI & ICAI.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.

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

