



Eim/Sec/SE

Date: 24<sup>th</sup> January, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
---	--

**Subject: Appointment of Shri Jai Diwanji as an Independent Director**

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 at its meeting held today i.e. 24<sup>th</sup> January, 2024, based on the recommendation of the Nomination & Remuneration Committee, has been appointed Shri Jai Shishir Diwanji (DIN: 00910410) as an Additional Director of the Company to hold office as an Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 1<sup>st</sup> April, 2024, subject to approval of the shareholders.

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 Jai Shishir Diwanji is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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

Regd. Office &amp; Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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;	Appointment of Shri Jai Shishir Diwanji (DIN: 00910410) as an Additional Director of the Company to hold office as Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> April, 2024, subject to approval of shareholder.
2	Date of appointment, / <del>re-appointment/</del> <del>cessation</del> (as applicable)	1 <sup>st</sup> April, 2024. 5 (five) consecutive years with effect from 1 <sup>st</sup> April, 2024.
3	Brief profile (in case of appointment);	<p>Shri Jai Shishir Diwanji holds a Bachelor's Degree in Law from University of Cambridge, Cambridge and he is admitted to practice in India.</p> <p>He is a Senior Partner at Desai &amp; Diwanji, which is one of the leading legal firms in India. He has been with the firm since 2001.</p> <p>He focuses on advising Indian and International clients on a wide range of Indian legal and regulatory issues, general corporate / commercial law, transactions, including insurance, private equity, venture capital, joint venture and strategic transactions. He has advised numerous and complex inbound and outbound transactions and has a detailed knowledge of the Indian legal and regulatory framework.</p> <p>His sector experience includes start-ups, insurance, retail, e-commerce, education, aviation, banking &amp; finance, telecommunication infrastructure, manufacturing, logistics and real estate.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Jai Shishir Diwanji is not related to any other directors of the Company.

**Regd. Office & Works :**

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



ISO 9001:2018

www.tuv.com  
ID: 5105040242