



Eim/Sec/SE/

Date: 28th June, 2024

To, BSE Limited Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Limited Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject : Intimation of Resignation of Ms. Reena P. Bhagwati, Independent Director of the Company.

Reference : Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations,, this is to inform you that Ms. Reena P. Bhagwati (DIN: 00096280) has resigned from the position of Non-Executive- Independent Director of the Company with effect from the close of business hours of 28th June, 2024 due to personal reasons.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Reena P. Bhagwati enclosed as **Annexure I**, confirming that there are no material reasons other than the reasons mentioned in resignation letter.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - II**.

We request you to kindly take the same on records.

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) 230602
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



Date: 28th June, 2024

To,
The Board of Directors,
Eimco Elecon (India) Limited,
Anand-Sojitra Road,
Vallabh Vidyanagar - 388120
Dist. Anand, Gujarat
India

Subject: Resignation from the position of Independent Director of Eimco Elecon (India) Limited

Dear Sir/Madam,

I hereby tender my resignation as the Independent Director of the Company with immediate effect from the close of business hours of 28th June 2024. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than what is stated above for my resigning from the Board.

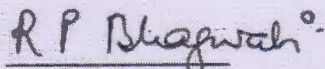
Name of listed entities in which I am holding directorship, category of directorship and membership of board committees as on the date of this letter is annexed hereto.

It has been an amazing journey to be on the Board and to see the Company do so well over the years. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company. The Company is well poised for great progress and new heights.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

Thanking you,

Yours sincerely,


Reena Bhagwati
DIN: 00096280

1, Krishna Society
Ellisbridge, Ahmedabad
Gujarat - 380 006

Enclosure : As above

List of Listed entities in which I am holding directorships along with their committee position:

Sr. No.	Name of Listed Entity	Category of Directorship	Committee Position
1	Bhagwati Autocast Limited	Managing Director	Audit Committee - Member Stakeholders Relationship Committee - Member CSR - Chairperson
2	Symphony Limited	Non-Executive - Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairperson Stakeholders Relationship Committee - Member
3	The Anup Engineering Limited	Non-Executive - Independent Director	Audit Committee - Member Risk Management Committee - Member

R P Bhagwati

Reena Bhagwati
DIN: 00096280



The details of Ms. Reena P. Bhagwati 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;	Resignation due to personal reasons and no other material reasons.
2	Date of cessation (as applicable) & term of appointment	Close of business hours of 28th June, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Names of listed entities in which Ms. Reena P. Bhagwati (DIN: 00096280) holds directorships, indicating the category of directorship and membership of board committees:-

Sr. No.	Name of Listed Entity	Category of Directorship	Committee Position
1	Bhagwati Autocast Limited	Managing Director	Audit Committee – Member Stakeholders Relationship Committee – Member CSR - Chairperson
2	Symphony Limited	Non-Executive Independent Director	Audit Committee – Member Nomination & Remuneration Committee – Chairperson Stakeholders Relationship Committee – Member
3	The Anup Engineering Limited	Non-Executive Independent Director	Audit Committee – Member Risk Management Committee – Member

**Regd. Office & Works :**

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