



Eim/Sec/SE

Date: 10<sup>th</sup> July, 2025

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol EIMCOELECO - Series EQ**

**Subject: Change in Director:****Appointment of Additional Director & Whole-time Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, upon recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders, the Board of Directors at its meeting held today i.e. 10<sup>th</sup> July, 2025:

1. Approved the appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as an Additional Director of the Company w.e.f. 10<sup>th</sup> September, 2025.
2. Approved the appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as Whole-time Director (designated as an Executive Director) of the Company for a period of 3 (three) years w.e.f. 10<sup>th</sup> September, 2025, subject to approval of the Shareholders of the Company.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. BI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are provided in **Annexure-I**.

Please acknowledge and take it 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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

ISO 9001:2018

www.tuv.com  
ID: 9105040242

**Annexure - I****(D) The details of Kamlesh Nalin Shah are as under:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment of Director</b> Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as an Additional Director & Whole-time Director (designated as Executive Director).
2	Date of appointment (as applicable) & term of appointment	The term of appointment for a period of 3 (three) years w.e.f 10 <sup>th</sup> September, 2025, subject to approval of the shareholders.
3	Brief profile (in case of appointment);	He holds a Bachelor's Degree in Commerce and he is a fellow member of the Institute of Chartered Accountants of India (ICAI).  He has been associated with Elecon Group for more than 5 Years.  He has rich & qualitative experience of nearly 27 years in Strategic Financial Operations, Taxation & Commercial Operations-Strategy & Planning, Forex Management-Swap & Hedging, Corporate Finance (Funding & Sourcing), Treasury Management, Mergers & Acquisitions, Managing Overseas Operations and Financial Management, MIS & Costing, Investors Relations.
4	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	We hereby affirm that Mr. Kamlesh Nalin Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any other directors on the Board of the Company.

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