



Eim/Sec/SE

Date: 10th 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, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Completion of tenure of Mrs. Manjuladevi Shroff as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Manjuladevi Shroff (DIN: 00297159) will be completing her second and final term as an Independent Director and consequently will cease to be an Independent Director of the Company with effect from close of business hours on 12th August, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mrs. Manjuladevi Shroff during her association with 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 11th 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 & 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 9105040242

**Annexure – I**

The details of Mrs. Manjuladevi P. Shroff are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation - Completion of tenure as an Independent Director
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours on 12 th August, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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