

BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY	"EXCHANGE PLAZA"
TOWERS	BANDRA KURLA COMPLEX
DALAL STREET	BANDRA (E)
MUMBAI - 400001	MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

Dear Sirs,

DATE: 27/03/2021

Sub: Disclosure pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, the following are the details of the Key Managerial Personnel (KMP) authorised by the Board of Directors to determine and disclose to the Stock Exchange the materiality of events / information, pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Name	Mr.Jayakanthan R
Designation	Chief Financial Officer
Address	Elgi Equipments Limited
	Elgi Industrial Complex III
	Trichy Road, Singanallur
	Coimbatore – 641 005
E Mail ID	jayakanthan@elgi.com
Phone	0422-2589555

The responsibility of disclosure and implementation of process and procedures of material events and information as scheduled in Appendix A & B of Elgi's policy on Materiality of events rests with the Chief Financial Officer of the Company.

Kindly take the same on record.

Thanking you, Yours faithfully For ELGI EQUIPMENTS LIMITED

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Ragunathan K Company Secretary