



March 21, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors have authorised Mr. Indranil Sen, Chief Financial Officer and Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges as per the Company's Materiality policy. This disclosure is made in compliance of Regulation 30 of SEBI Listing Regulations.

The contact details of Mr. Indranil Sen are as follows

Name	Indranil Sen
Designation	Chief Financial Officer
Postal Address	Elgi Industrial Complex III, Trichy Road, Singanallur Coimbatore - 641005
Email	indranil.sen@elgi.com
Telephone	+91 422 2589555
Mobile	+91 9886617279

Kindly acknowledge receipt of this letter and update your records.

Yours truly,

For Elgi Equipments Limited

Vaishnavi PM
Compliance Officer

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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