

ELANTAS Beck India Ltd.
Beck House, Damle Path, Pune 411004, India

Bombay Stock Exchange Limited
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject : Intimation in terms of Clause 30 (a) of the Listing Agreement

Dear Sir,

In terms of the provisions of clause 30 (a) and other relevant clauses, if any, of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in its meeting held on 28th October 2015 has noted and approved the following changes, with effect from the dates respectively mentioned against each of them.

| Sr. No. | Particulars | Effective Date of the Change |
|---------|---|--------------------------------|
| 1 | Resignation of Dr. Matthias Wolfgruber as a Chairman and Director of the Company due to retirement. | 31 st December 2015 |
| 2 | Appointment of Mr. Martin Babilas as Chairman of the Company | 1 st January 2016 |
| 3 | Appointment of Mr. Milind Talathi (DIN 07321958) as Alternate Director to Dr. Guido Forstbach. | 28 th October 2015 |

Date
29.10.2015
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You are requested to kindly take the same on your records.

Yours faithfully,
For ELANTAS Beck India Ltd.


Shirish Dabir
Company Secretary

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