

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 500123

Subject: Appointment of Senior Management Personnel of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on 15 January 2024 has approved the appointment of Mr. Ashutosh B. Kulkarni as Head-Legal (Senior Management Personnel) of the Company with effect from 15 January 2024.

Brief details of his appointment as prescribed under SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed with this letter.

We request you to kindly take the above information on record.

Yours faithfully,

For ELANTAS Beck India Ltd.

Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)
Encl: As Above



Date

15-01-2024

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Your contact

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Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Mr. Ashutosh B. Kulkarni		
Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / re-appointment/ cessation (as applicable) & terms of appointment / re-appointment/	15 January 2024 Terms of Appointment- Full Time employment
3.	Brief Profile (in case of appointment)	Mr. Ashutosh B. Kulkarni is an Associate Member (ACS No- 18549) of The Institute of Company Secretaries of India and having academic qualifications of Bachelor of Commerce (B.Com) and Bachelor of Laws (LLB) from Pune University. He is enriched with 19 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Finance, M&A, Statutory Compliances & Corporate Governance and has worked with large reputed companies.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with Ref. No LIST/COMP/14/2018- 19 dated 20 June 2018.	Not applicable
6.	Shareholding in the Company	Nil
7.	Name of Listed entity in which he/she is Director	NA
8.	Membership of Board Committees (excluding ELANTAS Beck India Limited)	NA

Date
15-01-2024

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