

ELIN ELECTRONICS LIMITED

Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



April 16, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company in its meeting held today, April 16, 2024, upon the recommendation of Nomination and Remuneration Committee have considered and approved the appointment of Mr. Praveen Tandon, as a Chief Executive Officer and Key Managerial Personnel of the Company with effect from April 17, 2024.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are disclosed hereunder as "Annexure A".

Kindly note that this disclosure is being uploaded on the Company's website at www.elinindia.com in compliance with the SEBI Listing Regulations.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 03:45 P.M.

We request you to take above information on record.

Thanking you.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Mr. Praveen Tandon has been appointed as a Chief Executive Officer and Key Managerial Personnel of the Company.
2.	Date of appointment	April 17, 2024
3.	Terms of appointment	The term of appointment shall commence with effect from 17 th April, 2024 and shall continue until his resignation.
4.	Brief profile	<p>Mr. Praveen Tandon is an accomplished business leader with expertise in procurement & supply chain. He has more than two decades experience with leading consumer durable & automobile companies in India. He has Strong capabilities in business operations especially Material Procurement, Outsourcing, Vendor development & Cost management. He has excellent inter personal skills with ability to establish and maintain effective working relations with people in multi-cultural, multi-ethnic environment with sensitivity and respect for diversity. He Possesses capability to identify the desired outlook and goals of the organization and link these goals to units with practical action.</p> <p>Mr. Tandon has an engineering background and holds an MS in Manufacturing Management, BITS Pilani and Executive Education Programme in Organizational Development - IIM, Indore. He is also Certified in Production & Inventory Management (CPIM) - APICS, USA, Supply Chain Professional (CSCP) - APICS, USA, Certified Six Sigma Black Belt Course - LG Electronics, Korea, ISTDS Diploma in Japanese Language - Chiba, Japan and Diploma in Production & Operation Management - IMT, Ghaziabad.</p> <p>Earlier he was associated with Dixon Technologies (India) Limited, Noida. Prior to this he has worked with LG, Honda and IFB etc.</p>



Factories:-

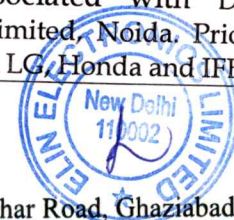
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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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