

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

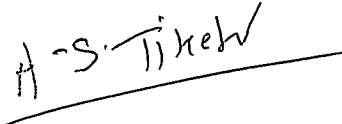
In continuation of our earlier communication dated 27 February 2019, this is to inform that the Board has appointed Mr. Srikumar Ramakrishnan as President of the Company w.e.f. 8 May 2019. Mr. Srikumar Ramakrishnan will be appointed as successor of Mr. Ravindra Kumar, Managing Director in due course.

Mr. Srikumar Ramakrishnan has done Bachelors in Chemical Engineering from University of Bombay. He has a 23 years of experience in chemical industry across various applications & products in the automotive, building & construction, coatings, consumer, energy, electronic materials, oil & gas, paints and personal care segments in the Indian sub-continent, Middle East & Africa.

Mr. Srikumar Ramakrishnan is not related to any Director of the Board of Directors of the Company and also does not hold any shares in the Company.

We request you to kindly take the above on your record and acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.


Abhijit Tikekar
Head Legal & Company Secretary

Date
01. 04. 2019

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