



Date : 25.01.2021

Brief profile of Mr. Ragunathan K- Company Secretary and Compliance Officer as per regulation 30 read with Part A of Schedule III of SEBI Listing Regulations

S.No.	Particulars	Disclosures
1	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/Cessation as applicable	June 29, 2020
3	Brief Profile	He is Associate Member of the Institute of Companies Secretary of India (A62397) and has rich experience in the field of Secretarial, Finance, Accounts, Audit etc.
4	Disclosure of relationships between director Not Applicable	Not Applicable

This is for your information and records

Yours faithfully
For **Elgi Equipments Limited**

Ragunathan K
Company Secretary & Compliance Officer

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