

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 - Changes in Directorate

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors, in its Meeting held today i.e. 23 July 2019, has appointed Mr. Srikumar Ramakrishnan (DIN: 07685069) who is working with the Company as President, as additional Director of the Company.

Further, the Board, subject to the approval of the Members of the Company, has appointed Mr. Srikumar Ramakrishnan as Managing Director of the Company for a period of three years w.e.f. 1 August 2019. Brief profile of Mr. Srikumar Ramakrishnan is as follows:

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 has joined Company on 8th May as President of the Company. Mr. Srikumar Ramakrishnan is not related to any Director on the Board of the Company neither he holds any shares in the Company.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Srikumar Ramakrishnan, he has not been debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any such other authority.

Further, in continuation of our communication dtd 27 February 2019, Mr. Ravindra Kumar, Managing Director of the Company, will be relieved from the services of the Company w.e.f. 31 July 2019.

Date
23 07 2019

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Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

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

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)

Date
23 07 2019

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