

27th February, 2020

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Shri Kamlesh Shah has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 7th March, 2020.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 27th February, 2020 has appointed Shri Narasimhan R. as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 8th March, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
 For Elecon Engineering Company Limited,



Bharti Isarani
 Company Secretary & Compliance Officer



Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Annexure-I

The particulars for resignation of Shri Kamlesh Shah as CFO and KMP, are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 7 th March, 2020

The particulars for appointment of Shri Narasimhan R as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	8 th March, 2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 27 th February, 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Shri Narasimhan R is a Member of Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India and has a varied experience of more than 15 years in finance, accounting, corporate banking, taxation, secretarial.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer

