

26<sup>th</sup> May, 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 Cessation of term of Shri Prashant C. Amin as an Executive Director of the Company and Change in Designation from an Executive Director to Non- Executive Director of the Company**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation; due to expiry of the present term on 31<sup>st</sup> May, 2020; Shri Prashant Amin will cease to be an Executive Director and Key Managerial Personnel (KMP) of the Company with effect from closing of business hours of 31<sup>st</sup> May, 2020. However, he will act as a Non-Executive Director of the Company with effect from 1<sup>st</sup> June, 2020.

The contribution made by him as Executive Director of the Company is well appreciated.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015; are as under:-

a)	Reason for change	<b>Cessation of term of appointment of Executive Director/ Whole-time Director.</b>  Shri Prashant Amin, Whole-time Director will cease to be an Executive / Whole-time Director and Key Managerial Personnel of the Company w.e.f. 31 <sup>st</sup> May, 2020. However, he will act as a Non-Executive Director of the Company with effect from 1 <sup>st</sup> June, 2020.
b)	Date of cessation	31 <sup>st</sup> May, 2020 (Term of Appointment for a period of 3 years from 1 <sup>st</sup> June, 2017 to 31 <sup>st</sup> May, 2020)
c)	Brief Profile	Not Applicable
d)	Disclosure of Relationship between Directors	Not Applicable

You are requested to take the same on your records.

Thanking you.

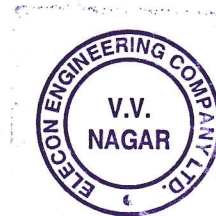
Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani

Company Secretary & Compliance Officer



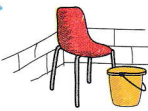
Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry