

**Contact Details of Key Managerial Personnels (KMPs) of the Company Authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the list of KMPs of the Company, along with their contact details, authorized to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name of KMPs
1	Shri Prayasvin B. Patel, Chairman & Managing Director
2	Shri Prashant C. Amin, Executive Director
3	Shri Narasimhan Raghunathan, Chief Financial Officer
4	Smt. Bharti Isarani, Company Secretary & Compliance Officer
<b>Contact Details</b>	
<p>Elecon Engineering Company Limited Anand-Sojitra Road, Vallabh Vidyanagar - 388120 Dist : Anand, Gujarat Ph: 02692 236469/ 238701/ 227109 Fax: 02692 227020 Email ID: <a href="mailto:blisarani@elecon.com">blisarani@elecon.com</a>; <a href="mailto:investor.relations@elecon.com">investor.relations@elecon.com</a> Website : <a href="http://www.elecon.com">www.elecon.com</a></p>	



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