

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject : Appointment of Mr. Sujjain Talwar (DIN: 01756539) as “Additional Director - Non-Executive & Independent” on the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“said Regulations”) read with Para A of Part A of Schedule III to the said Regulations.**

Ref: Company Scrip Code: 500123

Dear Sir,

This is to inform that based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors, at its Meeting held today, i.e., on Wednesday, 21 June 2023, appointed Mr. Sujjain Talwar as Additional Director and also, Non-Executive & Independent Director for a period of 5 (five) years with effect from 22 June 2023.

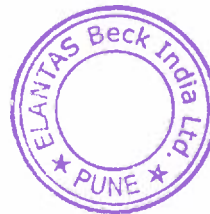
Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith.

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)  
Encl : As above



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**Registered**  
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Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746

Disclosure of information pursuant to Regulation 30 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015.

Sr. No.	Particulars	Details
1	Reason for Change; Appointment	Appointment of Mr. Sujjain Talwar (DIN : 01756539 ) as Additional Director and further, as an Independent Director for a term of 5 years commencing from 22 June 2023.
2	Date of Appointment	22 June 2023.
3	Brief Profile	<p>Mr. Sujjain Talwar, aged 59 years, has over 30 years of experience in corporate, infrastructure, hospitality and banking &amp; finance laws.</p> <p>Mr. Sujjain Talwar is a co-founding Partner of Economic Laws Practice (ELP) a leading Tier 1 full-service law firm in India. Mr. Sujjain Talwar has worked extensively on private sector participation initiatives in various infrastructure projects in India and abroad. His work includes infrastructure projects in the region, including Yemen, Fujairah, Djibouti and the Maldives. He has international experience in managing public-private participation across various infrastructure sectors including water, roads, ports and airports.</p> <p>Mr. Sujjain Talwar holds a graduate degree in Commerce, University of Bombay, LL.B, Government Law College, Qualified as a Solicitor in India and was a gold medalist in the Solicitor's Examinations and Qualified as Solicitor, England and Wales.</p>
4	Disclosure of relationships between Directors	Mr. Sujjain Talwar is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Sujjain Talwar is not debarred from holding the Office of Director by virtue of an order of SEBI or of any such other regulatory authority.



Date  
21-06-2023

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