

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
Scrip Code: 500123

Subject : Outcome of Board Meeting held on 20th February,2024

Reference: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

In terms of the subject referred regulations, the Board of Directors of the Company at its meeting held on Tuesday, 20th February,2024, has, inter-alia, approved and taken on record the following:

1. The Audited Financial Results (Standalone) for the quarter and financial year ended 31st December,2023 along with segment-wise financial results and the reports of Auditors thereon pursuant to regulation 33 of SEBI Listing Regulations.

The copy of aforesaid results along with audit report of the statutory auditors' and a declaration in respect of unmodified opinion by statutory auditors' is enclosed.

2. Recommended a final dividend of Rs. 5/- per fully paid-up equity shares of Rs. 10/- each (face value) i.e. for the financial year ended 31st December,2023, subject to deduction of tax, as applicable and approval of Members at the ensuing sixty-eighth Annual General Meeting;

The Company will inform in due course, the date of sixty-eighth (68th) Annual General Meeting and the date of payment of dividend.

**Date**

20- 02- 2024

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Your contact

Sirkumar Ramakrishnan

Tel (direct)

+91 20 67190606

Fax (direct)

+91 20 67190793

E-mail

srikumar.ramakrishnan@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

3. Appointment of Mr. Ashutosh Kulkarni (ICSI Membership No: A18549), Head Legal as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel w.e.f. 20th February,2024 on recommendation of Nomination and remuneration committee. Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of aforesaid is given in “Annexure A” to this letter.
4. Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the list of KMP’s 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:

List of KMP’s:

Sr. No	Name	Designation
1.	Mr. Srikumar Ramakrishnan	Managing Director
2.	Mr. Sanjay Kulkarni	Chief Financial Officer
3.	Mr. Ashutosh Kulkarni	Head- Legal & Company Secretary
Contact Details		
ELANTAS Beck India Limited Address: 147, Mumbai-Pune Road, Pimpri Pune- 411018 Tel. No: 020-67190606 Email Id: ashutosh.kulkarni@altana.com Website: www.elantas.com		

The aforesaid Board Meeting commenced at 11.30 a.m. (IST) and concluded at 04.00 p.m. (IST).

You are requested to kindly take the above on your records.

Thanking you,

For ELANTAS Beck India Limited

Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)



Encl: As above

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20- 02- 2024

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Annexure - A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July,2023

Appointment of Mr. Ashutosh Kulkarni, Head Legal as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel w.e.f. 20th February,2024

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashutosh Kulkarni Head Legal as Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
2	Date of Appointment / re-appointment/ cessation (as applicable) and terms of Appointment/ re-appointment	Appointed with effect from 20 th February,2024 Terms of Appointment- Full Time employment Mr. Ashutosh B. Kulkarni will act as Company Secretary & Compliance Officer. He will be responsible for all duties and functions of a Legal, Company Secretary and Compliance Officer as Key Managerial Personnel prescribed under the Companies Act, 2013 and under SEBI Listing Regulations.
3	Brief Profile (in case of appointment)	Mr. Ashutosh B. Kulkarni is an Associate Member (ACS No- 18549) of The Institute of Company Secretaries of India and having academic qualifications of Bachelor of Commerce (B.Com), Bachelor of Laws (LLB) from Pune University. He is enriched with more than 19 years of varied experience in the domain of Company Secretarial Functions, Legal

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		Affairs, Finance, M&A, Statutory Compliances and Corporate Governance and has worked with large reputed listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not applicable
6	Shareholding in the Company	Nil
7	Name of Listed entity in which he/she is Director	Not applicable
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	Not applicable

