

Department of Corporate Services

15th February, 2019

The BSE Limited,

P. J Towers, Dalal Street,

Mumbai-400001

Dear Sirs,

Sub: Announcement under Regulation 30 (LODR)-Resignation of Director

Ref: ISIN: INE594D01018

Scrip Code: 513452

This is to intimate that Dr. V.R Subramanian who was appointed as Director on 12th January, 2006 has resigned on his personal grounds on 12th February, 2019.

We request you to kindly take the same on record and update in your website.

Thanking You,

Yours Faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director