

# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



March 31, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

This is to inform you that in view of cessation of Mr. Kamal Singh Baid (DIN:07149567) as a Non-Executive Independent Director w.e.f March 29, 2025, the Board of Directors of the Company vide Circular resolution passed today on March 31, 2025, have approved and reconstituted the following Committees of the Board with immediate effect:

## 1. Audit Committee

S. No.	Name of Director	Designation
1.	Ms. Priyanka Jain, Additional - Independent Director	Chairperson
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Mr. Kamal Sethia, Managing Director	Member
4.	Mr. Shanti Lal Sarnot, Independent Director	Member

## 2. Nomination and Remuneration Committee

S. No.	Name of Director	Designation
1.	Ms. Priyanka Jain, Additional - Independent Director	Chairperson
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Mr. Shanti Lal Sarnot, Independent Director	Member

## 3. Stakeholders Relationship Committee

S. No.	Name of Director	Designation
1.	Ms. Priyanka Jain, Additional - Independent Director	Chairperson
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Mr. Kamal Sethia, Managing Director	Member



## Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

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We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)



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