

ELIN ELECTRONICS LIMITED

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



May 27, 2024

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 about Resignation of M/s. Sunder Sharma & Company, Chartered Accountants, as Internal Auditor of the Company.

M/s. Sunder Sharma & Company, Chartered Accountants have tendered resignation from the post of Internal Auditors of the Company w.e.f. 27.05.2024. The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in **Annexure - A**.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s. Sunder Sharma & Company is attached herewith as **Annexure - B**.

The Audit Committee and Board of Directors will take note of the resignation of Internal Auditors in its upcoming Meetings and will recommend and approve the appointment of new Internal Auditors for the Financial Year 2024-2025.

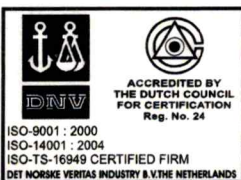
We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As Above



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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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resignation of M/s. Sunder Sharma & Company, Chartered Accountants as Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Detail
1	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise;	Resignation as Internal Auditor due to pre-occupation
2	Date of appointment/ re-appointment cessation (as applicable) & term of Appointment	27.05.2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ



Dated: 27.05.2024

To,
The Board of Directors,
M/s Elin Electronics Limited
23/4771, Elin House,
Bharat Ram Kumar Marg,
Daryaganj, New Delhi- 110002

Sub: - Resignation from the post of Internal Auditor

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time for the internal audit of the Company for the financial year 2024-25.

We are thankful to the Board of Director for providing us an opportunity to serve as a Internal auditor of the company.

We hereby submit our resignation as Internal Auditor of the Company with immediate effect.

We, therefore, request you to treat this letter as our resignation as the Internal Auditor of the Company for the financial year 2024-25.

Thanking you,

For Sunder Sharma & Company
Chartered Accountants

AMAR
KUMAR
RAI

Digitally signed
by AMAR KUMAR
RAI
Date: 2024.05.27
14:20:32 +05'30'

CA Amar Rai

Partner