

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject : Intimation of changes in Key Managerial Personnel (KMP)**Dear Sir/ Madam,**

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform that Mr. Sanjay Kulkarni has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective from 21st October, 2026 to focus on personal priorities & commitments.

Please find enclosed the following:

- a. Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, as **Attachment A**.
- b. Copy of the resignation letter as **Attachment B**.

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

Thanking you,

For ELANTAS Beck India Limited

ASHUTOSH
BHACHANDRA
KULKARNI
Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. A18549

Digitally signed by
ASHUTOSH BHACHANDRA
KULKARNI
Date: 2026.10.22 17:00:24
+05'30'



Encl: As above

Date

22.10.2026

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Your contact

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ELANTAS Beck India Ltd.

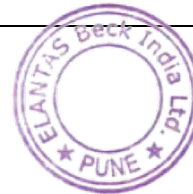
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Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

Attachment A

Sr. No	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal,~~ ~~death or otherwise~~	Mr. Sanjay Kulkarni has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective from 21 st October, 2026 to focus on personal priorities & commitments.
2.	Date of ~~Appointment /~~ ~~re-~~ ~~appointment/~~ cessation (as applicable) ~~and~~ ~~term of Appointment /~~ ~~re-appointment~~	21 st October, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date
22.10.2026

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October 21, 2026

To,
Anurag Roy,
Managing Director
ELANTAS Beck India Limited

Sub: Resignation from the post of CFO

I hereby tender my resignation from the position of CFO of ELANTAS Beck India Limited, with request to be relieved of my duties effective from 21st October, 2026.

Reason for resignation: After careful consideration, I have decided to step down from my role to focus on personal priorities and commitments. This decision reflects my desire to fulfil personal obligations, including spending more time with family, pursuing my interests, and attending to matters requiring my attention.

I kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the company with immediate effect. I also request the company to initiate the process of informing stock exchanges, and relevant regulatory and financial institutions about my separation from the company.

It has been a true privilege to be part of this esteemed organization. I will remain committed to ensure smooth transition and to handover my responsibilities including any support required post-separation.

Thank you once again.

Yours sincerely,


Sanjay Kulkarni
CFO

Accepted.

ARay
21/10/26