



September 1, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ELGIEQUIP

BSE Scrip Code: 522074

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide their Circular Resolution passed today, has approved the appointment of Mr. Vikas Thiruvalluru, President and Head - GPMO, as Senior Management Personnel of the Company with effect from September 1, 2026.

The relevant details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

The above intimation is also being hosted on the website of the Company at www.elgi.com.

We request to kindly take the above intimation on records.

Thanking you,
Yours faithfully

FOR ELGI EQUIPMENTS LIMITED



ROHIT GUPTE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351

Annexure – A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Vikas Thiruvalluru, President and Head - GPMO
2.	Reason for change	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	September 1, 2026
4.	Brief Profile (in case of appointment)	Mr. Vikas Thiruvalluru, holds an MBA in Finance & Marketing from the Indian School of Business (ISB), Hyderabad and a B.E (Hons.) in Electrical & Electronics Engineering from BITS Pilani. Prior to joining ELGi in March 2026, he was the Chief Operating Officer (COO) at Jayem Automotives Private Limited, Coimbatore, where he led new business initiatives, operational strategy, and scale-up programs. Mr. Vikas Thiruvalluru is a seasoned business leader with over two decades of experience spanning across P&L management, global operations, strategy, market expansion, and organizational transformation. He carries a proven track record of driving sustainable growth, building high-performing teams, and strengthening market competitiveness across geographies. Mr. Vikas Thiruvalluru began his career in technology, working with Oracle in product development roles within Oracle Financials and the Flexcube platforms. He subsequently moved to Monitor Deloitte where he led projects for growth & strategy, operations and business transformation across multiple sectors. Thereafter, he joined Rexnord where he held multiple progressive roles including MD for Rexnord India and global commercial lead for high-performance coupling portfolio.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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