

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 Senior Management Personnel (SMP)

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. Abhaey KKulthe, Head - Special Projects, Channel Management & EM (Non-Construction Chemicals) - (Senior Management Personnel) has resigned from the services of the Company due to personal reasons and was relieved from the services with effect from close of business hours of 05th March, 2026.

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-POD2/1/3762/2026 dated 30th January, 2026, as amended, as **Attachment A**.
- b. Copy of the resignation letter as **Attachment B**.

You are requested to take the above on your records.

Thanking you,

For ELANTAS Beck India Limited

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



Encl: As above

Date

06.03.2026

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Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

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

Details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III (Part A) are as given hereunder and additional details required under details required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Abhaey KKulthe from the Position of Head - Special Projects, Channel Management & EM (Non-Construction Chemicals) due to personal reasons.
2.	Date of Appointment / re- appointment/ cessation (as applicable) and term of Appointment/ re-appointment	Mr. Abhaey KKulthe was relieved from the services of the Company on close of business hours on 05 th March, 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
06.03.2026

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05/03/2020

Abhay Kulkarni

10001289

To

Ms. Meenu.

Subject- Resignation From my service.

Dear mam,

I like to resign from my duties due to some personal reasons. Request you to accept my resignation at the earliest. Kindly relieve me w.e.f 5 Mar 2020.

Brs

Accepted
Meenu

Abhay
Abhay Kulkarni