



27th February 2025

BSE Limited
Rotunda Building
P.J. Towers, Fort,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East) Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Sub: Change in Senior Management Personnel

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Farrokh Shroff, Senior General Manager - Digitalization & Quality and Senior Management Personnel of the Company will be superannuated from the services of the Company with effect from 28th February 2025 at the close of business hours.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter.

Please take the aforesaid on record.

Thanking you,

Yours faithfully,
NELCO Limited

Ritesh Kamdar
Company Secretary & Head Legal
ACS: A20154
Encl: As above.

Annexure A

Sr No.	Particulars	Superannuation of Senior Management Personnel
		Mr. Farrokh Shroff
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior General Manager - Digitalization & Quality due to Superannuation.
2.	Date of appointment / re-appointment / cessation (as applicable)	At the close of business hours of 28 th February 2025
3.	Term of Appointment /re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	
5.	Disclosure of relationships between directors (in case of appointment of a Director)	
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	