



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

April 07, 2025

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Name of Scrip: **Elitecon International Ltd**
Scrip Code: 539533

Dear Sir/ Madam,

Subject: Intimation of the Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Azmal Raqueeb Khan has tendered his resignation from the post of Company Secretary and Compliance Officer of M/s Elitecon International Limited ("the Company") vide letter dated Monday, April 07, 2025, which is effective from the closing hours of April 14, 2025.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**.

The resignation letter received from Mr. Azmal Raqueeb Khan from the post of Company Secretary and Compliance Officer of the Company is enclosed as **Annexure II**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN
SHARMA
Digitally signed
by VIPIN SHARMA
Date: 2025.04.07
17:55:11 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Azmal Raqueeb Khan from the position of Company Secretary and Compliance Officer due to unavoidable personal reasons.
Date of appointment /cessation	April 14, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VIPIN
SHARMA

Digitally signed by
VIPIN SHARMA
Date: 2025.04.07
17:55:27 +05'30'

April 07, 2025

To,

The Board of Directors

Elitecon International Limited
152 Shivani Apartments
Plot 63, IP Extension, Patparganj,

Subject: Resignation from the Post of Company Secretary & Compliance Officer of M/s Elitecon International Limited

Dear Sir/Madam

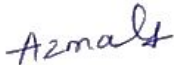
I, **Azmal Raqueeb Khan**, with Membership No. **ACS 69775**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of **M/s Elitecon International Limited** with effect from **14th April 2025** due to unavoidable personal reasons.

Kindly acknowledge the receipt of this resignation letter and relive me from the aforesaid post from 14th April, 2025. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required. I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the **e-Form DIR-12** filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

I wish to recall with deep appreciation, the courtesy and cooperation extended by the members of the team. I wish the company all the best in the future.

Thanking You



Your faithfully

Azmal Raqueeb Khan
8800731934

