

**March 21, 2025**

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

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

Dear Sirs,

**Subject: Outcome of Board Meeting of M/s Elitecon International Limited ("the Company") under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today dated March 21, 2025 inter-alia, considered and approved the following:

- a) Took on record the resignation letter dated March 19, 2025 received from Ms. Chetna (PAN: AVEPC8499A), from the post of Chief Financial Officer of the Company w.e.f. March 19, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure – I**.

Further, the resignation letter as received from her is enclosed for your reference as **Annexure – II**.

- b) Appointment of Mr. Anmol Verma (PAN: AISPV7748J) as Chief Financial Officer of the Company w.e.f. Friday, March 21, 2025.

The details as required under Regulation 30 read with Schedule III - Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure- III**.

The Board Meeting commenced at **10:00 A.M** and concluded at **10:30 A.M.**

You are requested to take the same on record.

Thanking you,  
Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

**VIPIN  
SHARMA**

Digitally signed  
by VIPIN  
SHARMA  
Date: 2025.03.21  
16:52:05 +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 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Resignation of Ms. Chetna from the position of Chief Financial Officer of the Company due to other commitments.
Date of <del>appointment/re-appointment</del> /cessation	March 19, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **ANNEXURE III**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anmol Verma as Chief Financial Officer of the Company.
Date of appointment/ <del>re-appointment</del> /cessation	March 21, 2025
Brief profile (in case of appointment)	Mr. Anmol Verma is a Legal Professional has done LL.B and LL.M from Kurukshetra University. He has also done Diploma in Financial Management. He has working experience for more than 5 years in listed and unlisted companies providing Financial Expertise and Legal Services etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 19/03/2025

To,  
**THE BOARD OF DIRECTORS**  
**ELITECON INTERNATIONAL LIMITED**  
**BUILDING NO. 05, 2ND FLOOR, PARK END,**  
**VIKAS MARG, PREET VIHAR, DELHI-110092**

Dear Sir/Madam,

**Subject: Resignation from the post of Chief Financial Officer (CFO) of the Company**

I, Chetna, hereby tender my resignation from the post of Chief Financial Officer (CFO) with effect from 19<sup>th</sup> March, 2025 due to other commitments.


I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards 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 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.

Thanks & Regards

Place: New Delhi

  
Signature:.....  
**Chetna**