

**March 26, 2025**

Head – Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Respected Sir,

**Subject: Reply to the query received from the BSE Limited (“BSE” or “the Exchange”) to M/s Elitecon International Limited (“the Company”) dated March 22, 2025.**

With respect to the captioned subject, please find enclosed the replies to your queries.

**Query 1: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Submit reason for delay for not informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation.**

**Reply 1:** We would like to inform you that the Chief Financial Officer (“CFO”) of the Company resigned on March 19, 2025. The Company subsequently notified the Exchange of this resignation on March 21, 2025, in compliance with Regulation 30 of Schedule III, Part A, Para A, Sub-para 7C of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), which mandates that the resignation be reported to the Exchange within seven (7) days.

Further, as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as the “**SEBI Circular**”), the timeline for informing the Exchange of the resignation of Key Managerial Personnel is within Twenty-Four (24) hours from the date of the event. Owing to an error in understanding the provisions of SEBI Circular vis-à-vis the LODR Regulations the Company made the disclosure in accordance with the LODR Regulations.

We acknowledge that the required intimation was not made within the required Twenty-Four (24) hour, and the delay was unintentional. We assure you that steps will be taken to prevent such delays in the future.

We kindly request you to take this information on record not take any punitive action against us.

The revised outcome is enclosed as per SEBI Circular.

Thanking you,

Yours faithfully,

**For ELITECON INTERNATIONAL LIMITED**

**VIPIN SHARMA**

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SHARMA  
Date: 2025.03.26 16:21:45  
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**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**



## ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L16000DL1987PLC396234

March 26, 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **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: 2025.03.26  
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**(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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	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

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**

### **ANNEXURE III**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

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> / <del>cessation</del>	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