



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

June 26, 2025

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

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

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sir/ Madam,

Subject: Intimation of Resignation of Chief Financial Officer (“CFO”) of Elitecon International Limited (“the Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Anmol Verma (PAN:AISPV7748J) has tendered his resignation from the post of CFO of the Company vide letter dated Wednesday, June 25, 2025, which is effective from the closing hours of June 25, 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. Anmol Verma from the post of CFO 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: 2025.06.26
13:03:32 +05'30'

(VIPIN SHARMA)

Managing Director
DIN: 01739519

Reg. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, New Delhi -110044

Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004

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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. Anmol Verma (PAN: AISPV7748J) from the position of Chief Financial Officer of the Company due to other commitments.
Date of appointment /cessation	June 25, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

June 25, 2025

To,
The Board of Directors
Elitecon International Limited
AltF 101, TR-442, Okhla - 4th Floor,
101, NH-19, CRRI, Ishwar Nagar, Okhla,
South Delhi, Delhi, 110044

Dear Sir/Madam,

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

I, Anmol Verma (PAN:AISPV7748J), hereby tender my resignation from the post of Chief Financial Officer (CFO) with effect from June 25, 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



(ANMOL VERMA)

Place: New Delhi