



# ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L16000DL1987PLC396234

July 26, 2025

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, 25th Floor, Mumbai – 400 001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, West Bengal, Kolkata -700001
<b>Name of Scrip:</b> Elitecon International Ltd <b>Scrip Code:</b> 539533	<b>CSE Scrip Code:</b> 021384

Dear Sirs,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) - Resignation of Independent Director.**

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that Mr. Ish Sadana (DIN: 07141836), Non-Executive Independent Director of Elitecon International Limited (“the Company”), has tendered his resignation vide letter dated July 25, 2025 which is effective from July 25, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para 7 and 7B of Part A and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- I**.

The copy of the resignation letter dated July 25, 2025 as received from Mr. Ish Sadana (DIN: 07141836) 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 same on record.

Thanking you,  
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

**VIPIN**  
**SHARMA**

Digitally signed by  
VIPIN SHARMA  
Date: 2025.07.26  
14:40:16 +05'30'

**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**

**Annexure-I**

**Information as required under Regulation 30 – Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director of the Company, with effect from July 25, 2025 due to Personal reason.
2.	Date of appointment/cessation & term of appointment	July 25, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director.</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – H.</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>Name of Listed Entities in which the resigning Director holds directorships</b></p> <ul style="list-style-type: none"> <li>a. Cropster Agro Limited – Non Executive Independent Director</li> <li>b. Esquire Money Guarantees Limited- Non Executive Independent Director</li> <li>c. Plaza Wires Limited - Non Executive Independent Director</li> </ul> <p><b>Names of listed entities in which the resigning Director holds membership of board committees</b></p> <p><b>Esquire Money Guarantees Limited</b></p> <ul style="list-style-type: none"> <li>1. Audit Committee – Member</li> <li>2. Stakeholder Relationship Committee – Member</li> <li>3. Nomination and Remuneration Committee - Member</li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been enclosed in the resignation letter.

July 25, 2025

**Elitecon International Limited**

Alt 101, Tr-442, Okhla - 4th Floor, 101,  
Nh-19, Crri, Ishwar Nagar, Okhla, Tugalkabad,  
South Delhi, Delhi, India, 110044

**Dear Sirs,**

**Subject: Resignation from the post of Non-Executive Independent Director**

I hereby tender my resignation, due to personal reasons, from the position of Non-Executive Independent Director of **Elitecon International Limited** ("the Company") with effect from July 25, 2025.

I request the Board of Directors to relieve me from the duties of Independent Director of the Company. I take this opportunity to place on record my sincere thanks for the support / assistance, I received from the other Board of Directors, colleagues to effectively discharge my duties during my tenure.

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

Thanking You,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ish Sadana', written in a cursive style.

**(ISH SADANA)**  
**Director**  
**DIN: 07141836**