

Date: 23.08.2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code-523329

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Sub: Outcome of the Meeting of the Board of Directors duly held on Friday, August 23, 2024

Ref: Regulation 30 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 23, 2024, has, *inter-alia*, considered and approved the following:

1. The Directors' Report for the financial year ended March 31, 2024 and the Notice of the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 19, 2024 through Video Conferencing/Other Audio Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended March 31, 2024 will be sent in due course of time.
2. The Board took note of completion of tenure of 2 consecutive terms of 5 years each of the following Independent Directors:

Mr. Anil Tewari (DIN: 02132374), Mr. Ranjit Khattar (DIN: 00726997) and Mr. Ashish Jain (DIN: 00483052) shall cease to be Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each with effect from the conclusion of the 39th Annual General Meeting of the Company scheduled to be held on September 19, 2024.

The Company places on record its sincere appreciation for the contributions made by them, during their tenure on the Board of the Company.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

3. Based upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company, the Board recommends the appointment of the following Directors as the Non-executive Independent Directors of the Company w.e.f. the conclusion of the 39th Annual General Meeting of the Company scheduled to be held on September 19, 2024 for a period of 5 (Five) years upto the conclusion of the 44th Annual General Meeting of the Company scheduled to be held in the year 2029:
 - a) Mr. Ajay Mehra (DIN: 00022010)
 - b) Mr. Harendra Kumar Jaggi (DIN: 06601383)
 - c) Mr. Pawan Kumar Dhawan (DIN: 07327568)

Eldeco Housing & Industries Ltd.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure B.

4. The Board approves the appointment of M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368) as the Cost Auditor of the Company for conducting cost audit for the financial year 2024-2025.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure C.

5. The Board took note of the Order dated 08.08.2024 received from the Regional Director, Northern Region, MCA, New Delhi for the shifting of the Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana. The Certificate of Registration of change of State is yet to be obtained.

The above information is also being disclosed on the website of the Company at <https://www.eldecogroup.com/investor/eldeco-housing-industries-ltd/investor-relations>

The Board Meeting commenced at 1:00 p.m. and concluded at 4:30 p.m.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897

Annexure –A

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

COMPLETION OF TENURE OF INDEPENDENT DIRECTORS

S. No.	Particulars	Mr. Anil Tewari	Mr. Ranjit Khattar	Mr. Ashish Jain
1.	Reason for change viz. appointment, re-appointment, resignation, retirement, removal, death or otherwise;	Completion of 2 consecutive terms of 5 years each.	Completion of 2 consecutive terms of 5 years each.	Completion of 2 consecutive terms of 5 years each.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Anil Tewari, Independent Director of the Company, shall cease to be Independent Director of the Company upon completion of 2 consecutive terms of 5 years each with effect from the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024.	Mr. Ranjit Khattar, Independent Director of the Company, shall cease to be Independent Director of the Company upon completion of 2 consecutive terms of 5 years each with effect from the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024.	Mr. Ashish Jain, Independent Director of the Company, shall cease to be Independent Director of the Company upon completion of 2 consecutive terms of 5 years each with effect from the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024.
3.	Brief profile (in case of appointment);	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA

Annexure –B

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INDEPENDENT DIRECTORS

S. No.	Particulars	Mr. Ajay Mehra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	To be appointed w.e.f the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024 for a period of 5 (Five) years upto the conclusion of the 44 th Annual General Meeting of the Company scheduled to be held in the year 2029 subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Ajay Mehra, aged about 71 years, holds a master's degree in social work from Delhi School of Social Work, Delhi University.</p> <p>Mr. Mehra has a 13 years' experience in Real Estate Sector at very Senior Marketing, Administration and Customer Service position and more than 27 years' experience with public sector Oil Companies at various senior sales and marketing positions across the country.</p> <p>Additionally, he worked as a Non-Executive Director in various Real Estate Companies in past years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ajay Mehra is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ajay Mehra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S. No.	Particulars	Mr. Harendra Kumar Jaggi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	To be appointed w.e.f the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024 for a period of 5 (Five) years upto the conclusion of the 44 th Annual General Meeting of the Company scheduled to be held in the year 2029 subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Harendra Kumar Jaggi, aged about 70 years, holds a bachelor's degree in Law and is a member of the Bar Council of Delhi.</p> <p>Mr. Jaggi is the sole proprietor and Founder of the Proprietorship Firm namely HKJ & Associates, Advocates & Consultants which was founded in 1990. He heads the firm's Real Estate, Litigation and Advisory Practice at New Delhi. He has over 47 years' of rich experience in handling civil, commercial, corporate and criminal litigation and general corporate advisory including mergers & acquisitions, joint ventures, consumer law and Real Estate matters.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harendra Kumar Jaggi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Harendra Kumar Jaggi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S. No.	Particulars	Mr. Pawan Kumar Dhawan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	To be appointed w.e.f the conclusion of the 39 th Annual General Meeting of the Company scheduled to be held on September 19, 2024 for a period of 5 (Five) years upto the conclusion of the 44 th Annual General Meeting of the Company scheduled to be held in the year 2029 subject to the approval of the shareholders of the Company.

3.	Brief profile (in case of appointment);	<p>Mr. Pawan Kumar Dhawan, aged about 60 years, is a Chartered Accountant by profession, and Fellow Member of the Institute of Chartered Accountants of India and is an Associate Member of the Institute of Cost Accountants of India. He has also completed post qualification courses of ICAI including DISA course (Diploma in Information Systems Audit), Concurrent Audit course and Forensic Accounting and Fraud Detection course.</p> <p>Mr. Dhawan is a practicing Chartered Accountant since 1991 and has over 33 years of experience as a Practicing Chartered Accountant. Currently he is associated with G R A N D M A R K & Associates as a Senior partner. Under his guidance and leadership, the firm handled various auditing assignments in PSUs, Banks, World Bank and Central & state Government assisted projects in U.P. for more than 28 years. He has also worked as a Team Leader for auditing assignments in Power Generation & Distribution, Tourism, Construction & Land Development sectors and various social sector schemes of Central and State Govt.</p> <p>In 2019, he was appointed as an Independent Director of Hindustan Copper Limited, a Mini Ratna, Category I public sector undertaking for a period of 3 years. He was also the Chairman of the Audit Committee of the Hindustan Copper Limited.</p> <p>He participates in panel discussions in various New Channels on Financial and Economic Policies of State and Central Governments including Union Budgets, Economic Reviews, etc. He has been a member of various Committees of the Institute of Chartered Accountants of India in the past years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pawan Kumar Dhawan is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pawan Kumar Dhawan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure –C

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF COST AUDITOR

S. No.	Particulars	Responses
1.	Name of the Cost Auditor Firm	M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368)
2.	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: August 23, 2024 Tenure: For the F.Y. 2024-2025
4.	Brief profile (in case of appointment);	M/s Paliwal & Associates is a firm of Cost Accountants established in Lucknow. They have a vast experience of 18 years in the field of cost audit, internal audit, corporate advisory services, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.