

June 18, 2024

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

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

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

Dear Sirs,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. June 18, 2024 has approved the appointment of Mr. Azmal Raqueeb Khan as Company Secretary and Compliance Officer of Elitecon International Limited (the Company) w.e.f June 18, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

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: 2024.06.18 17:57:31
+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 CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Azmal Raqueeb Khan as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation	June 18, 2024
Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has completed his B.com and M.com from Dr. RMLA University, he is also a student of the Institute of Chartered Accountants of India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable