

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 26.02.2021

Scrip Code-523329

Sub: Resignation of Chief Financial Officer and Key Managerial Personnel

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sushil Dutt Mishra, Chief Financial Officer of the Company has resigned due to his personal reasons and will be relieved from his responsibilities as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f close of business hours on 31.03.2021.

The Company is in the process of appointing a new Chief Financial Officer and the same shall be communicated to the Stock Exchange in due course.

Enclosed herewith is brief detail of change of Key Managerial Personnel attached as Annexure A.

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

**Eldeco Housing & Industries Ltd.**

## Annexure -A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| S. No. | Particulars   | Responses                               |
|--------|---|---|
| 1.     | Reason for change i.e. appointment, resignation, removal, death or otherwise;         | Resignation                             |
| 2.     | Date of appointment/cessation (as applicable) & term of appointment;                  | Closing of business hours on 31.03.2021 |
| 3.     | Brief profile (in case of appointment);   | N.A.                                    |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director). | N.A.                                    |

