Date: 16th May, 2024



To, The Manager-Dept. of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531278

SUB: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ms. Radhika Mehta Whole Time Director - CFO Elixir Capital Limited 58, Mittal Chambers, 228, Nariman Point, Mumbai: 400 021 Tel: 022 6115 1919 Email: rdm@elixirequities.com

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA WHOLE-TIME DIRECTOR – CFO