

March 19, 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 Sir/ Madam,

Subject: Intimation of the Resignation 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 Ms. Sonia Bhimrajka has tendered her resignation from the post of Company Secretary and Compliance Officer of Elitecon International Limited (the Company) vide letter dated Tuesday, March 19, 2024, which is effective from the closing hours of March 19, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

The resignation letter received from Ms. Sonia Bhimrajka from the post of Company Secretary and Compliance Officer of the Company 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 above information on record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

Vipin Sharma
Digitally signed by Vipin
Sharma
Date: 2024.03.19 18:14:50
+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;	Resignation of Ms. Sonia Bhimrajka from the position of Company Secretary and Compliance Officer due to personal reasons.
Date of appointment/cessation	March 19, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 19, 2024

To,

**The Board of Directors
Elitecon International Limited
152 Shivani Apartments
Plot 63, I P Extension, Patparganj,**

**Subject: Resignation from the Post of Company Secretary & Compliance Officer
of M/s Elitecon International Limited**

Dear Sir/Madam

I, Sonia Bhimrajka, with Membership No. **FCS 6911**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of **M/s Elitecon International Limited** with effect from **March 19, 2024** due to unavoidable personal reasons.

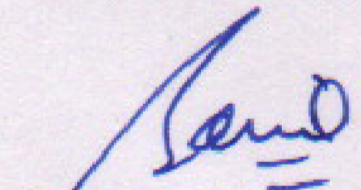
Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post from March 19, 2024. Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required. I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

I wish to recall with deep appreciation, the courtesy and cooperation extended by the members of the team. I wish the Company all the best in future.

Thanking You

Yours faithfully


Sonia Bhimrajka
9910203012