

# ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

**Address:** 221, Second Floor, Ravija Plaza, Opp. Rambaug,  
Thaltej Silaj Road, Thaltej, Ahmedabad – 380 059

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**Date:** 4<sup>th</sup> May, 2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	To, <b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Dalhousie, Kolkata – 700 001
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Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on today i.e. 4<sup>th</sup> May, 2022**  
**Ref: Security Id: ELLORATRAD / Code: 542803**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 4<sup>th</sup> May, 2022, at the Registered Office of the Company, which commenced at 6:00 P.M and concluded at 6:45 P.M. inter-alia, has

- 1) Appointed Mr. Devi Singh as Managing Director of the Company w.e.f. 4<sup>th</sup> May, 2022.
- 2) Appointed Mr. Kailash Gupta as Non-Executive Director of the Company w.e.f. 4<sup>th</sup> May, 2022.
- 3) Approved Resignation of Mr. Vipul Patel from the post of Managing Director of the Company w.e.f. 4<sup>th</sup> May, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Ellora Trading Limited**

**Devi Singh**  
**Director**  
**DIN: 09528536**

**Vipul Patel**

**Address: 8 Siddhi Vinayak Row House Opp Sanskar Appartment Vejalpur  
Ahmedabad - 380015**

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**Date: 4<sup>th</sup> May, 2022**

To,  
The Board of Directors,  
**Ellora Trading Limited**

Dear Sir,

**Sub: Resignation from the post of Managing Director of the Company**


I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as managing director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



**Vipul Patel  
Managing Director  
DIN:06956010**