

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

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

Date: 4th May, 2022

| | |
|---|---|
| To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 | To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Dalhousie, Kolkata – 700 001 |
|---|---|

Dear Sir / Madam,

**Subject: Intimation of Resignation of Managing Director of the Company and Appointment of
Managing Director of the Company**
Ref: Security Id: ELLORATRAD / Code: 542803

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Vipul Patel, has resigned from the post of the Managing Director of the Company with effect from 4th May, 2022.

Further, the Company has received confirmation from Mr. Vipul Patel that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

| Sr. No. | Disclosure Requirements | Details |
|---------|-------------------------|-------------------------------------|
| 1. | Reason for Resignation | Due to his pre-occupation elsewhere |
| 2. | Date of Resignation | 4 th May, 2022. |

We further inform you that Mr. Devi Singh be and is hereby appointed as Managing Director of the Company with effect from 4th May, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, Ellora Trading Limited

Devi Singh
Director
DIN: 09528536