

October 20, 2021

The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated October 20, 2021**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, October 20, 2021 inter-alia, had considered and approved the following:

1. Resignation of Ms. Chandni Aggarwal from the post of Company Secretary and Compliance Officer of the Company w.e.f. October 19, 2021.
2. Appointment of Mr. Himanshu Gambhir (ICSI Membership No. A55122) as a Company Secretary and Compliance Officer of the Company w.e.f. today i.e. October 20, 2021.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of aforesaid appointed Company Secretary and Compliance Officer is enclosed as Annexure 1.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **ELITECON INTERNATIONAL LIMITED**

**VIPIN**  
**SHARMA**  
(VIPIN SHARMA)  
Director  
DIN: 01739519

Digitally signed by VIPIN  
SHARMA  
Date: 2021.10.20 17:35:20  
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**ANNEXURE 1**

**Brief Profile of Mr. Himanshu Gambhir**

Mr. Himanshu Gambhir has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f October 20, 2021. He is a Member of ICSI and is a graduate in Commerce (B.Com) from Dr. BR Ambedkar University, Agra.

Name: Mr. Himanshu Gambhir

Father's Name: Mr. Rajiv Gambhir

Address: H.No.-10, M-MIG Friends Colony, Durga Mandir, Shahganj, Agra-282010

E-mail id: himanshu.gambhir81@gmail.com

Phone Number: +91-8979972868,7017233402

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA Digitally signed by VIPIN SHARMA  
Date: 2021.10.20 17:35:03 +05'30'

**(VIPIN SHARMA)**

**Director**

**DIN: 01739519**

