

October 28, 2021

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

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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. Thursday, October 28, 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. Thursday, October 28, 2021, which commenced at 02:00 P.M. and concluded at 2:30 P.M., had considered and approved the following:

1. Appointment of Mr. Dayanand Ray (DIN: 07478810) as an Additional Director in the category of Executive Director of the Company for a tenure of 5 years subject to the approval of the members of the Company in the next Annual General Meeting.
2. Resignation of Mr. Lalit Kumar Gaur (DIN: 00326958) from Directorship of the Company w.e.f October 27, 2021 due to other commitments.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of Mr. Dayanand Ray is enclosed as Annexure 1 for your reference.

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: 2021.10.28
14:47:27 +05'30'



**Annexure-1****Brief Profile of Mr. Dayanand Ray**

Details of events that need to be provided	Information of such events
Date of Appointment & term of appointment	Mr. Dayanand Ray is appointed as an Additional Director (Executive Director-Professional category) w.e.f. October 28, 2021 for such tenure, remuneration and terms as decided by the Board of Directors of the Company, subject to approval by members of Company in the next Annual General Meeting.
Brief Profile	Mr. Dayanand Ray is a graduate and has more than 6 years of vast and rich experience in multiple industries. His details are mentioned as under: Name: Dayanand Ray Address: H. No. 19/15, Pocket-12, Sector-82, Noida – 201304 E-mail id: dr@goldentobie.com Phone Number: +91- 8130660363
Disclosure of relationship between Directors	Mr. Dayanand Ray is a Director of M/s Golden Tobie Private Limited. Mr. Vipin Sharma, one of the Directors of the Company, is also a Director of M/s Golden Tobie Private Limited. Mr. Dayanand Ray is not related to any other Director of the Company.

For **ELITECON INTERNATIONAL LIMITED**

VIPIN

SHARMA

(VIPIN SHARMA)**Director****DIN: 01739519**Digitally signed
by VIPIN SHARMA
Date: 2021.10.28
14:48:06 +05'30'

Reg. Off.: Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007, Ph.: +91-9871761020

Corp. Off.: B-7, Second Floor, Sector- 4, Noida, Uttar Pradesh, India -201301

E-mail : admin@eliteconinternational.com, Web.: www.eliteconinternational.com