

December 10, 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 Board Meeting dated December 10, 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. Friday, December 10, 2021 inter-alia, had considered and approved the following:

1. Resignation of Mr. Himanshu Gambhir from the post of Company Secretary and Compliance Officer of the Company w.e.f. December 09, 2021.
2. Appointment of Ms. Neha Anuj (ICSI Membership No. A48171) as a Company Secretary and Compliance Officer of the Company w.e.f. today i.e. December 10, 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 2:30 P.M. and concluded at 3:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ELITECON INTERNATIONAL LIMITED**

VIPIN
SHARMA

Digitally signed
by VIPIN SHARMA
Date: 2021.12.10
15:09:53 +05'30'

(VIPIN SHARMA)
Director
DIN: 01739519





ANNEXURE 1

Brief Profile of Ms. Neha Anuj

Ms. Neha Anuj has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f December 10, 2021. She is a Member of the Institute of Company Secretaries of India (ICSI) and is a graduate in Commerce (B.Com) from Delhi University.

Name: Ms. Neha Anuj

Father's Name: Mr. Sarbjit Singh

Address: B-3 House No. 79 Aravali Apartments Sector-34 Noida-20130

E-mail id: nehaanuj1990@gmail.com

Phone Number: +9999011031

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)

Director

DIN: 01739519

