

Date: June 26, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

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

Sub: Outcome of the Board Meeting held on today i.e. June 26, 2021.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held on today i.e. June 26, 2021, inter alia, has considered and approved the following in terms of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1. Resignation of Mr. Venkata Ramana Manapragada from the post of Chief Financial Officer of the Company w.e.f. June 24, 2021.
2. Mr. Avaiz Ali, Chief Executive Officer of the Company to hold additional charge as Chief Financial Officer of the Company w.e.f. June 26, 2021.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of aforesaid Chief Financial Officer has been enclosed as Annexure 1.

This is for your information and record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED
(Former name KASHIRAM JAIN AND COMPANY LIMITED)

For ELITECON INTERNATIONAL LIMITED



Authorised signatory

(VIPIN SHARMA)
Director
DIN: 01739519



Annexure 1

1. Brief Profile of Mr. Avaiz Ali

The Board of Directors of the Company has appointed Mr. Avaiz Ali as Chief Financial Officer of the Company in addition to the Charge of Chief Executive Officer w.e.f. June 26, 2021 Mr. Avaiz Ali was appointed as Chief Executive Officer of the Company on July 10, 2020. He is a graduate and has two years' experience in local Business.

He is not related to any of directors of the Company.

For ELITECON INTERNATIONAL LIMITED
(Former name KASHIRAM JAIN AND COMPANY LIMITED)

For ELITECON INTERNATIONAL LIMITED



Authorised signatory

(VIPIN SHARMA)
Director
DIN: 01739519