

# **ELITECON INTERNATIONAL LIMITED**

**FORMERLY KASHIRAM JAIN AND COMPANY LIMITED**

**Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam**

**CIN: L70100AS1987PLC002828, Phone: 9748261867**

**Email Id: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Website: [www.eliteconinternational.com](http://www.eliteconinternational.com)**

Date: March 26, 2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

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

**Sub: Outcome of Board Meeting held on today i.e. Friday, March 26, 2021**

Dear Sir/Madam,

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, March 26, 2021 inter-alia, had considered and approved the following:

1. Appointment of Mr. Vipin Sharma (DIN: 01739519) as an Additional Director of the Company in the category of Professional Non- Executive Director of the Company w.e.f. March 26, 2021.
2. Resignation of Mr. Avaiz Ali from the post of Managing Director of the Company w.e.f. March 25, 2021. However, Mr. Avaiz Ali shall continue as Chief Executive Officer of the Company.
3. Resignation of Ms. Pinky Singh from the post of Director of the Company w.e.f. March 25, 2021.

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

Kindly take the above information on record.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ELITECON INTERNATIONAL LIMITED**



**AVAIZ ALI**

**CEO**

**DIN: 08775720**

**Annexure 1**



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## **Annexure 1**

### **1. Brief Profile of Mr. Vipin Sharma**

Mr. Vipin Sharma has been appointed as an Additional Director (in the category of Professional Non-Executive Director of the Company). He is a graduate and has more than 30 years' experience in local Business. He is not related to any of directors of the Company.

Name: Vipin Sharma


Father's Name: Late Sh. S.C. Sharma

Address: House No.- 152 Shivani apartment, Plot No.- 63, I.P. Extension Delhi- 110092, New Delhi, INDIA

E-mail id: [vipin.sharma@goldentobie.com](mailto:vipin.sharma@goldentobie.com)

Phone Number: +91-9999300200

**For ELITECON INTERNATIONAL LIMITED**



**AVAZ ALI**

**CEO**

**DIN: 08775720**