

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, Website: www.eliteconinternational.com

Date: May 18, 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 Board Meeting held on today i.e. Tuesday, May 18, 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. Tuesday, May 18, 2021 inter-alia, had considered and approved the following:

1. Appointment of Mr. Dasu Govinda Prasad (DIN: 00160408) as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. May 18, 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company for the term of five years.
2. Appointment of Ms. Jyoti Bansal (DIN: 08489503) as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. May 18, 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company for the term of five years.
3. Resignation of Mr. Kuldeep Singh from the post of Chief Financial Officer of the Company w.e.f. today i.e. May 18, 2021. Mr. Kuldeep Singh has also confirmed that there are no material reasons for his resignation.
4. Appointment of Mr. Ramana Manapragada as Chief Financial Officer of the Company w.e.f. today i.e. May 18, 2021.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED



(AVAIZ ALI)
Chief Executive Officer

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Annexure 1

1. Brief Profile of Mr. Dasu Govinda Prasad

Mr. Dasu Govinda Prasad (DIN: 00160408) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company. He is a Practicing Chartered Accountant and a Corporate Advisor and has more than 30 years' experience in his field. He is not related to any of director of the Company.

Name: Mr. Dasu Govinda Prasad
Address: A-8 Madhuranagar, Ameerpet, Hyderabad -500 038
E-mail id: prasadgdasu@gmail.com
Phone Number: +91-9912728280

2. Brief Profile of Ms. Jyoti Bansal

Ms. Jyoti Bansal (DIN: 08489503) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company. She is holding a Masters degree in Commerce and is also a L.L.B. and Company Secretary. She has good experience in her field. She is not related to any of directors of the Company.

Name: Ms. Jyoti Bansal
Address: 21, New Loyal Pur Extension Chander Nagar, Near Som Bazar Chowk New Delhi-110051
E-mail id: csjyotibansal@gmail.com
Phone Number: +91-9999055805

3. Brief Profile of Mr. Ramana Manapragada

Mr. Ramana Manapragada has been appointed as Chief Financial Officer. He is a Practicing Chartered Accountant and Management Accountant (CMA). He is having more than 27 years of experience in his field.

Name: Mr. Ramana Manapragada
Address: 101, Golednoak, Defence Colony, behind 5th avenue bakery, Sainikpuri, Tirumalagiri, Hyderabad
E-mail id: rvr2001@yahoo.com
Phone Number: +91-9848389684

For ELITECON INTERNATIONAL LIMITED



(AVAIZ ALI)
Chief Executive Officer