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ELITECON INTERNATIONAL LIMITED

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CIN: L46305DL1987PLC396234

Date: August 14, 2026

To,

The Manager **Listing Department** **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400001 **Name of Scrip**: Elitecon International Limited **BSE Scrip Code**: 539533 **NSE Symbol:** ELITECON **ISIN:** INE669R01026	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Subject: Outcome of Board Meeting held today i.e. August 14, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Elitecon International Limited (**"Company"**), at its meeting held today, i.e. on Friday, August 14, 2026 inter-alia, considered and approved the following matters:

1. **APPOINTMENT OF MS. PRACHI GUPTA AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR**

   The Board of Directors of the Company considered and approved the appointment of Ms. Prachi Gupta (DIN: 11238675) as an Additional Director in the category of Non-Executive Independent Woman Director of the Company with effect from August 14, 2026.

   Further, the Board approved the appointment of Ms. Prachi Gupta as an Independent Woman Director for a first term of five consecutive years, commencing from August 14, 2026 and ending on August 13, 2031, subject to the approval of the members of the Company within the prescribed timeline and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 1.**

2. APPOINTMENT OF MS. NISHA AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors of the Company considered and approved the appointment of Ms. Nisha (DIN: 11845122) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 14, 2026.

Further, the Board approved the appointment of Ms. Nisha as Non- Executive Independent Director for a first term of five consecutive years, commencing from August 14, 2026 and ending on August 13, 2031, subject to the approval of the members of the Company within the prescribed timeline and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 2.**

3. APPOINTMENT OF MR. SURAJ SINGH AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR.

The Board of Directors of the Company considered and approved the appointment of Mr. Suraj Singh (DIN: 11168488) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 14, 2026.

Further, the Board approved the appointment of Mr. Suraj Singh as an Non-Executive Independent Director for a first term of five consecutive years, commencing from August 14, 2026 and ending on August 13, 2031, subject to the approval of the members of the Company within the prescribed timeline and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 3.**

4. APPOINTMENT OF MR. PARAMJEET SINGH GULATI (DIN: 11882713) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF EXECUTIVE DIRECTOR

The Board of Directors of the Company considered and approved the appointment of Mr. Paramjeet Singh Gulati (DIN: 11882713) as an Additional Director in the category of

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Executive Director of the Company with effect from August 14, 2026, subject to the approval of the members of the Company at the next General Meeting or within three months from the date of his appointment by the Board, whichever is earlier, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 4.**

5. **Appointment of Mr. Pradeep Kumar (DIN: 00209355) as Managing Director of the Company.**

The Board of Directors of the Company considered and approved the appointment of Mr. Pradeep Kumar (DIN: 00209355) as the Managing Director of the Company (presently an Additional Executive Director of the Company) with effect from August 14, 2026.

Further, the Board approved the appointment of Mr. Pradeep Kumar as Managing Director for a term of five consecutive years, commencing from August 14, 2026 and ending on August 13, 2031, on the terms and conditions, including remuneration, approved by the board, subject to the approval of the members of the Company in accordance with Section 196 and other applicable provisions of the Companies Act, 2013 and within the prescribed timeline under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 5.**

6. **Appointment of Ms. Purva Jhanwar as Company Secretary, Key Managerial Personnel and Compliance Officer.**

The Board of Directors of the Company considered and approved the appointment of Ms. Purva Jhanwar (Membership No. A49170) in the whole-time employment of the Company as Company Secretary and Key Managerial Personnel with effect from August 14, 202 and designated her as the Compliance officer of the Company pursuant to Regulation 6 of the SEBI Listing Regulations with effect from the same date.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 6.**

7. **Appointment of Mr. Kusha Charan Swain as Chief Financial Officer and Key Managerial Personnel of the Company.**

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The Board of Directors of the Company considered and approved the appointment of Mr. Kusha Charan Swain in the whole-time employment of the Company as the Chief Financial Officer and Key Managerial Personnel with effect from August 14, 2026, on the terms and conditions approved by the Board and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 7.**

8. **Appointment of M/S Neeraj Bajaj & Associates, Company Secretaries as Secretarial Auditor of the Company to fill the casual vacancy**.

The Board of Directors of the Company considered and approved the appointment of M/s Neeraj Bajaj & Associates, Company Secretaries, through Mr. Neeraj Bajaj (Membership No. A28501; Certificate of Practice No. 27770; Firm Registration No. S2025HR1006800; Peer Review Certificate No. 6557/2025), as Secretarial Auditor of the Company with effect from August 14, 2026, to fill the casual vacancy caused by the resignation of M/s G Aakash & Associates, Company Secretaries. In terms of Regulation 24A of the SEBI Listing Regulations, the appointee shall hold office until the conclusion of the ensuing Annual General Meeting. The Board also authorized the Secretarial Auditor to conduct the Secretarial Audit for the financial year ended March 31, 2026 and issue the Secretarial Audit Report in Form MR-3.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure 8.**

The Board meeting commenced at 2:00 P.M. (IST) and concluded at 04:00 p.m. (IST).

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure 1 to Annexure 8".**

Yours faithfully,
For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA

Digitally signed by VIPIN SHARMA
Date: 2026.08.14 16:05:20 +05'30'

(Vipin Sharma)
Additional Director
DIN: 01739519

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Annexure 1

S. No	Particulars	Description
1	Name of the Director & DIN	Ms. Prachi Gupta (DIN: 11238675)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026. Proposed first term as Independent Director: five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of members by special resolution at the next General Meeting or within three months from the Board appointment, whichever is earlier.
4	Brief Profile (in case of appointment of a director)	Ms. Prachi Gupta is a qualified Company Secretary with professional experience in corporate law, securities laws, listed-entity regulations, corporate governance and regulatory compliance. Her professional exposure encompasses compliances under the Companies Act, 2013, SEBI Regulations and applicable stock exchange requirements, together with corporate governance and disclosure-related matters applicable to listed entities. She has experience in Board and committee processes, general meetings, statutory and regulatory filings, preparation of annual reports and corporate governance reports, maintenance of statutory records, corporate actions, stock exchange compliances and secretarial audit-related matters. Her professional background provides her with a strong understanding of corporate governance frameworks, Board processes, securities-market regulations, regulatory reporting and stakeholder protection. She brings a governance-focused and compliance-oriented

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		perspective to Board deliberations, particularly in matters involving regulatory oversight, transparency, accountability and adherence to evolving corporate and securities laws.
5	Disclosure of relationships between directors (in case of appointment of director)	She is not related to any Director of the Company and satisfies the criteria of independence.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	No of Shares Held in the Company	Nil

Annexure 2

S. No	**Particulars**	**Description**
1	Name of the Director & DIN	Ms. Nisha (DIN: 11845122)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as an Additional Director in the category of Non-Executive Independent Director.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026. Proposed first term as Independent Director: five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of members by special resolution at the next General Meeting or within three months from the Board appointment, whichever is earlier.
4	Brief Profile (in case of appointment of a director)	Ms. Nisha is a commerce professional with over seven years of experience in the areas of accounting, financial reporting, taxation, statutory compliance and financial

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		review. Her professional exposure includes examination and review of financial records, account reconciliations, tax planning and compliance, Income Tax and GST matters, statutory assessments and allied regulatory requirements. She possesses a sound understanding of financial reporting systems, accounting processes, financial controls and compliance frameworks. Her experience enables her to bring a financially informed and analytical perspective to matters involving financial oversight, internal controls, audit processes, risk evaluation and regulatory compliance. Her professional background, together with her understanding of financial and taxation matters, enables her to contribute meaningfully to Board deliberations requiring financial discipline, governance and a structured assessment of business and regulatory matters.
5	Disclosure of relationships between directors (in case of appointment of director)	She is not related to any Director of the Company and satisfies the criteria of independence.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	No of Shares Held in the Company	Nil

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Annexure 3

S. No	Particulars	Description
1	Name of the Director & DIN	Mr. Suraj Singh (DIN: 11168488)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as an Additional Director in the Category of Non-Executive Independent Director.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026. Proposed first term as Independent Director: five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of members by special resolution at the next General Meeting or within three months from the Board appointment, whichever is earlier.
4	Brief Profile (in case of appointment of a director)	Mr. Suraj Singh is a graduate with entrepreneurial and business management experience, having practical exposure to business operations, customer engagement, sales, commercial transactions, record management and day-to-day operational administration. Through his entrepreneurial experience, he has developed a practical understanding of commercial decision-making, business development, customer relationship management, operational coordination and execution. His experience has also equipped him with capabilities in communication, organisation, problem-solving and management of business relationships. Mr. Singh brings a commercially oriented and operational perspective to business matters, with an understanding of market-facing activities, customer requirements, business administration and practical decision-making in a dynamic commercial environment.

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5	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any Director of the Company and satisfies the criteria of independence.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	No of Shares Held in the Company	Nil

Annexure 4

S. No	**Particulars**	**Description**
1	Name of the Director & DIN	Mr. Paramjeet Singh Gulati (DIN: 11882713)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as an Additional Director in the category of Executive Director.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026. He shall hold office up to the date of the next Annual General Meeting or the last date on which such Annual General Meeting should have been held, whichever is earlier, subject to approval of members at the next General Meeting or within three months from the Board appointment, whichever is earlier, under Regulation 17(1C) of the SEBI Listing Regulations.
4	Brief Profile (in case of appointment of a director)	Mr. Paramjeet Singh Gulati is an experienced entrepreneur with diversified business exposure across sectors. Over the years, he has gained practical experience in business management, operations, commercial strategy and the identification and development of new business opportunities.

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		His entrepreneurial background has equipped him with strong commercial acumen and a pragmatic understanding of business development, operational management and growth strategy. He brings a hands-on and solution-oriented approach to decision-making, with an ability to evaluate emerging opportunities and contribute to the strategic and operational development of businesses. Mr. Paramjeet Singh Gulati holds a Master of Commerce (Business Administration) degree from Agra University.
5	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any Director of the Company.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	No of Shares Held in the Company	Nil

Annexure-5

S. No	**Particulars**	**Description**
1	Name of the Director & DIN	Mr. Pradeep Kumar (DIN: 00209355)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment and designation as Managing Director of the Company.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026 for a period of five years ending on August 13, 2031, subject to approval of the members in accordance with Section 196 and other applicable provisions of the Companies Act, 2013 and within the applicable shareholder-approval timeline under the SEBI Listing Regulations.

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4	Brief Profile (in case of appointment of a director)	Mr. Pradeep Kumar is a business leader with more than 28 years of professional experience, including over 23 years in the construction and infrastructure sector and approximately five years in the tobacco industry. He holds a B. Tech in Production Engineering from Marathwada University, Maharashtra. His experience includes large-scale project planning and execution, operational management, quality control, vendor development, cost control, regulatory compliance, business development and supply-chain optimisation. He has held leadership and director-level responsibilities in businesses operating in infrastructure, engineering, cryogenic solutions and FMCG/tobacco.
5	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any Director of the Company.
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	No of Shares Held in the Company	Nil

Annexure 6

S. No	**Particulars**	**Description**
1	Name of the Compliance Officer & Membership. No.	Ms. Purva Jhanwar (M. No. A49170)
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as Company Secretary and Key Managerial Personnel and designation as Compliance Officer.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~& term of~~	With effect from August 14, 2026, in the whole-time employment of the Company.

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	~~appointment~~	
4	Brief Profile (in case of appointment of a director)	Ms. Purva Jhanwar is a qualified Chartered Accountant and Company Secretary with over nine years of combined professional experience spanning corporate compliance, finance, audit, taxation, banking and financial analysis. She has held responsibilities as Company Secretary and Compliance Officer and has professional exposure to compliances under the Companies Act, 2013 and SEBI Regulations, Board and committee processes, statutory and regulatory filings, corporate actions and listed-entity compliance requirements. Her experience extends to corporate governance, secretarial functions, regulatory reporting and coordination with various stakeholders and regulatory authorities. In addition, she possesses experience in banking and credit management, including financial analysis, assessment of credit proposals and credit-risk evaluation. Her multidisciplinary background in corporate law, finance, audit and banking enables her to approach regulatory and governance matters with a strong understanding of their underlying financial and commercial implications.
5	No of Shares Held in the Company	Nil

Annexure 7

S. No	**Particulars**	**Description**
1	Name of the Chief Financial Officer	Mr. Kusha Charan Swain
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~& term of~~	With effect from August 14, 2026, in the whole-time employment of the Company.

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	~~appointment~~	
4	Brief Profile (in case of appointment of a director)	Mr. Kusha Charan Swain is a seasoned finance professional with over 22 years of extensive experience across financial management, accounting, taxation, financial reporting, audit, banking, treasury operations, working capital management and regulatory compliance. Over the course of his professional career, he has been associated with senior finance and accounts functions and has acquired substantial exposure to financial planning, budgeting and forecasting, management information systems, cash-flow optimisation, fund management and financial control frameworks. His experience also encompasses finalisation of financial statements, statutory and internal audits, development and monitoring of internal financial controls, taxation and regulatory compliances, including matters relating to GST, Income Tax, TDS, FEMA and RBI regulations. His broad-based financial and commercial experience provides him with a comprehensive understanding of financial governance, risk assessment, capital and liquidity management, financial discipline and regulatory reporting. Mr. Swain holds an MBA in Finance, an LL.B. and a Bachelor of Commerce (Honours) degree, providing him with a multidisciplinary perspective encompassing finance, commerce and legal aspects of business management.
5	No of Shares Held in the Company	Nil

Annexure 8

S. No	**Particulars**	**Description**
1	Name of the Secretarial Auditor	M/s Neeraj Bajaj & Associates, Company Secretaries, through Mr. Neeraj Bajaj, Practising Company Secretary (Membership No. A28501; Certificate of Practice No.

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		27770; Firm Registration No. S2025HR1006800).
2	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Appointment to fill the casual vacancy caused by the resignation of M/s G Aakash & Associates, Company Secretaries.
3	Date of appointment~~/cessation~~ / ~~resignation~~ ~~&~~ term of appointment	With effect from August 14, 2026 and to hold office until the conclusion of the ensuing Annual General Meeting in accordance with Regulation 24A of the SEBI Listing Regulations.
4	Brief Profile (in case of appointment of a director)	Neeraj Bajaj & Associates is a firm of Company Secretaries having cumulative professional experience of more than 15 years in corporate and regulatory advisory. The firm provides services in the areas of corporate secretarial compliances, corporate governance, FEMA, intellectual property rights, due diligence, regulatory filings and other corporate legal matters. The firm is supported by experienced Company Secretaries and professionals having exposure to listed entities, foreign investment matters and corporate transactions. Mr. Neeraj Bajaj, Managing Partner of the firm, has over 17 years of experience in core secretarial and corporate law matters.

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