

April 08, 2026

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Elitecon International Limited Scrip Code: 539533	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Dear Sirs,

Sub: Outcome of Board Meeting of the Elitecon International Limited (“the Company”) dated April 08, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of Elitecon International Limited (“the Company”) at its meeting held on Wednesday, April 08, 2026, has inter-alia:

1. Took on record the resignation letter dated April 02, 2026 received from Mr. Susanta Kumar Panda (DIN: 07917003), from the post of Non-Executive Independent Director of the Company w.e.f. April 02, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith under enclosure “**Annexure-I**”

2. Took on record the resignation letter dated April 03, 2026 received from Ms. Anjali Bamboria (DIN: 11061917) from the post of Non- Executive Independent Director of the Company w.e.f. April 03, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith under enclosure “**Annexure-I**”

3. Took on record the resignation letter dated April 03, 2026 received from Mr. Sachin Ashokrao Sabale as Chief Financial Officer (CFO) of the Company w.e.f. April 03, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith under enclosure “**Annexure-I**”

4. Took on record the resignation letter dated April 02, 2026 received from Ms. Rajlaxmi Saini from the post of Company Secretary and Compliance officer of the Company w.e.f. April 02, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith under enclosure “**Annexure-I**”

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Annexure-I

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Mr. Susanta Kumar Panda

Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Susanta Kumar Panda (DIN: 07917003) as Non- Executive Independent Director of the Company, vide his resignation letter dated April 02, 2026, with effect from same date.
Date of appointment/re-appointment /cessation	April 02, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Ms. Anjali Bamhoria

Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Ms. Anjali Bamhoria (DIN: 11061917) as Non- Executive Independent Director of the Company, vide her resignation letter dated April 03, 2026, with effect from same date.
Date of appointment/re-appointment /cessation	April 03, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Rajlaxmi Saini

Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Ms. Rajlaxmi Saini, Company Secretary and Compliance officer of the Company, vide her resignation letter dated April 02, 2026, with effect from same date.
Date of appointment/re-appointment /cessation	April 02, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Mr. Sachin Ashokrao Sabale

Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Sachin Ashokrao Sabale as Chief Financial Officer (CFO) of the Company, vide his resignation letter dated April 03, 2026, with effect from same date.
Date of appointment/re-appointment /cessation	April 03, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable