



ELITECON INTERNATIONAL LIMITED

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DLI987PLC396234

Date: August 12, 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
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Subject: Intimation of Resignation of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the applicable provisions of the SEBI Master Circular dated January 30, 2026, we hereby inform you that M/s. G Aakash & Associates, Practicing Company Secretaries, bearing Membership No- A57213 & COP No. 21629 vide its email communication dated August 11, 2026, has informed the Company that they will not be able to render their services to the Company with effect from August 11, 2026.

Accordingly, the engagement of M/s. G Aakash & Associates as Secretarial Auditor of the Company stands discontinued with effect from August 11, 2026.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular dated January 30, 2026 are enclosed herewith as **Annexure A**.

You are requested to take the above disclosure on record.

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(Pradeep Kumar)
Additional Director
DIN: 00209355



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Annexure A

S. No.	Particulars	Description
1	Name of the Secretarial Auditor	M/s. G Aakash & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Vide email dated August 11, 2026, the Secretarial Auditor has informed the Company that it will not be able to render its services to the Company with effect from August 11, 2026. No further or detailed reason has been specified in the said communication.
3	Date of appointment/cessation / resignation & term of appointment	August 11, 2026
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable