ELITECON INTERNATIONAL LIMITED

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CIN: L46305DL1987PLC396234

Date: July 29, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding – Cessation of Additional Director

Pursuant to Regulation 30 read with Para 7 of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Kumar Anubhav Upadhyay (DIN: 09519842) has ceased to hold office as an Additional Director of Elitecon International Limited ("Company") with effect from July 29, 2026**, consequent to the non-receipt of shareholders' approval for his appointment within the period prescribed under Regulation 17(1C) of the SEBI Listing Regulations.

Mr. Kumar Anubhav Upadhyay was appointed as an Additional Director of the Company with effect from April 29, 2026. The Company could not obtain the approval of its shareholders for his appointment at the next general meeting or within three months from the date of his appointment, whichever was earlier, as required under Regulation 17(1C) of the SEBI Listing Regulations. Accordingly, he ceased to continue as a Director of the Company upon expiry of the applicable prescribed period.

The information required under Regulation 30 of the SEBI Listing Regulations, read with the applicable SEBI Master Circular, is enclosed as **Annexure A**.

You are requested to take the above disclosure on record.

Yours faithfully,
For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA Digitally signed by VIPIN SHARMA Date: 2026.07.29 11:26:53 +05'30'

(Vipin Sharma)
Additional Director
DIN: 01739519

Annexure A

Information pursuant to Regulation 30 read with Para 7 of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Description
1.	Reason for change viz. ~~appointment, resignation, removal, death or~~ otherwise;	Cessation of Mr. Kumar Anubhav Upadhyay, DIN: 09519842, as an Additional Director of the Company consequent to the non-receipt of shareholders' approval for his appointment within the period prescribed under Regulation 17(1C) of the SEBI Listing Regulations.
2.	Date of ~~appointment/~~cessation ~~& term of appointment~~	July 29, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director.		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as **Annexure – B.**
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Name of Listed Entities in which the resigning Director holds directorships** 1. CENTUPLE GLOBAL LIMITED (Whole-time Director)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

Annexure – B

Date: July 29, 2026

To,

The Board of Directors,
Elitecon International Limited
AItF 101, TR-442, Okhla - 4th Floor, 101, NH-19,
CRRI, Ishwar Nagar, Okhla, Tugalkabad,
South Delhi, New Delhi, India, 110044

Subject: Intimation of Cessation of Office as Additional Director

Dear Sir/Madam,

I, **Kumar Anubhav Upadhyay (DIN: 09519842)**, was appointed as an Additional Director of **Elitecon International Limited ('the Company')** by the Board of Directors at its meeting held on April 29, 2026, as per the provisions of Section 161(1) of the Companies Act, 2013 and subject to the requirements of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I note that the Company has not obtained the approval of the shareholders for my appointment as a director within the timeline prescribed under Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., at the next general meeting or within three months from the date of my appointment, whichever was earlier. Accordingly, in the absence of the requisite shareholders' approval within the prescribed statutory and regulatory timelines, my office as an Additional Director has ceased by operation of law with effect from **July 29, 2026.**

This letter may kindly be treated as my formal intimation acknowledging the cessation of my office as an Additional Director of the Company. I request the Board to take note of the same and to complete all consequential statutory and regulatory compliances, including filing of e-Form DIR-12 with the Registrar of Companies and making the necessary disclosures to the Stock Exchange.

I sincerely thank the Board of Directors and the management for the support and cooperation extended during my tenure.

Thanking you.

Yours faithfully,

KUMAR ANUBHAV UPADHYAY

Digitally signed by KUMAR ANUBHAV UPADHYAY
Date: 2026.07.29 11:25:18 +05'30'

(Kumar Anubhav Upadhyay)
Additional Director
DIN: 09519842