

**Date: June 09, 2026**

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrp SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, 2015, we would like to inform that Mr. Kamal Kumar Jain, Head of operations Department, who was designated as Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, vide his letter dated 08th June, 2026 has tendered his resignation due to personal commitments and to pursue other interest with effect from the close of business hours on 08th June, 2026.

We further confirm that there is no other material reason for his stepping down from the SMP position. The change does not reflect any concern or issue relating to the performance, conduct, or operations of the Company.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is provided in Annexure A to this letter.

A copy of the said resignation letter is enclosed herewith as Annexure-B.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg., 2015.

In compliance with Regulation 46 of the SEBI Listing Regulations, the information is also being hosted on the Company website.  
Kindly take the aforesaid on your record.

Thanking You.  
For Elfin Agro India Limited

Khushbu Sethi  
Company Secretary & Compliance Officer  
Membership No: A40048  
Place: Bhilwara

**KHUSHBU SETHI**  
Digitally signed by  
KHUSHBU SETHI  
Date: 2026.06.09  
11:00:04 +05'30'

### Annexure I

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Disclosure Requirement	Details
Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Mr. Kamal Kumar Jain has tendered his resignation from the position of Head of Operations Department & Senior Management Personnel of the Company due to personal commitments and to pursue other interest
Date of <del>Appointment/</del> Cessation & <del>term of appointment</del>	Resigned with effect from the close of business hours of 08 <sup>th</sup> June, 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulations	Detailed reason for resignation- due to personal commitments and to pursue other interest as provided in the resignation letter enclosed as Annexure II

**Resignation Letter**

Date: 08<sup>th</sup> Jun, 2026

To,  
The Board of Directors,  
ELFIN AGRO INDIA LIMITED  
F-250-251-252-253,  
RIICO GROWTH CENTRE  
SWAROOPGANJ, HAMIRGARH,  
BHILWARA-311001  
CIN: U15132RJ2009PLC029463

Sub: Resignation from the post of Head of Operations Department.

I hereby tender my resignation from the position of Head of Operations Department, due to my personal commitments and to pursue my other interest, effective from closure of business hours on 08<sup>th</sup> Jun, 2026.

I hereby confirm that there is no other reason than one mentioned above for my resignation.

I sincerely appreciate the support, and opportunities, | have received during my tenure at Elfin Agro India Limited. It has been a valuable and enriching experience working with you and the leadership team, and | am grateful for the opportunity to contribute to the organization's growth and success.

Yours Sincerely,

*Kamal*

Kamal Kumar Jain  
Head of Operations Department  
PAN: ARIPK0957B