



414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses Road
Worli, Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L64990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

July 31, 2026

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code – 503681

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 45th Annual General Meeting held on Friday, July 31, 2026, which commenced at 03.00 P.M. (IST) and concluded at 03.29 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

This is to inform you that the shareholders of the Company at their 45th AGM held today have approved the following resolution with requisite majority:

1. Appointment of Ms. Amrita Vakil as a Director of the Company, liable to retire by rotation, with requisite majority. The Brief details are enclosed as **Annexure A**.

Further the following resolution has been approved by way of Special resolution:

2. Re-appointment of Mr. Kartikeya Kaji as a Non-Executive Independent Director of the Company for the second term of Five years with effect from April 01, 2027, to March 31, 2032. Details pursuant to the extant SEBI requirements are enclosed as **Annexure B**.

Kindly take the above on your record and oblige.
Thanking You.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer
Encl: As above



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ANNEXURE A

Sr. No	Particulars	Details of Information
1	Name	Ms. Amrita Vakil
2	Director's Identification Number (DIN)	00170725
3	Reason for change viz. appointment, Change in the designation resignation, removal, death or otherwise	Appointment of Ms. Amrita Vakil as the Director who was liable to retire by rotation in the 45 th AGM.
4	Date of Appointment/Cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment - July 31, 2026
5	Brief Profile (in case of Appointment)	Ms. Amrita Vakil studied for a Bachelor of Science Degree in Human Resources and Economics Degree from Michigan State University, East Lansing, Michigan. Ms. Amrita Vakil began her career at Asian Paints Limited, in the year 2003 in the Human Resource department and was responsible for end-to-end training of the Executives cadre of the Company. She was also instrumental in the launch of employees' intranet portal of Asian Paints Limited. In the year 2005, she joined Frost & Sullivan, an American Consulting Company as a Senior HR Executive and managed a Generalist HR profile. She handled HR operations for all their India & Middle East offices. She spent a total of 5 (five) years at Frost and Sullivan and then she quit the organization to pursue her passion in the hospitality sector and she continues to work towards it. Further she joined Elcid Investments Limited in the year 2019, to continue the family business on a larger scale. She developed the skills pertaining to financial and capital markets and handled the NBFC matters individually.



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ANNEXURE B

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details of Information
1.	Name	Mr. Kartikeya Kaji
2.	Director Identification Number (DIN)	07641723
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Kartikeya Kaji as an Independent Director for the second term of five years.
4.	Date of Appointment/Cessation (as applicable) & term of appointment/ re- appointment	Mr. Kartikeya Kaji's first term will be expiring on March 31, 2027. Further he is re-appointed as an Independent Director for a term of 5 years (Second term) with effect from April 01, 2027 to March 31, 2032. The shareholders approved his re-appointment in the 45th AGM held on July 31, 2026.
5.	Brief Profile (in case of Appointment)	Mr. Kartikeya Kaji joined Vitruvian as a Partner in 2024. His main geographic area of focus is Asia. Prior to Vitruvian, Mr. Kartikeya Kaji was a Managing Director at Kedaara Capital, focusing on a range of buyout and growth capital transactions in sectors including Financial Services and Technology. Prior to Kedaara, Mr. Kartikeya Kaji was an Associate Director in the Mumbai office of Temasek Holdings and an Investment Banker in New York, first at Merrill Lynch & Co., and then at Perella Weinberg Partners. He holds an MBA from The Wharton School of the University of Pennsylvania, and a BA in Economics from Dartmouth College.



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6.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Kartikeya Kaji is not related to any of the Directors of the Company.
7.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Kartikeya Kaji is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer

Encl: As above