



ELITECON INTERNATIONAL LIMITED

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CIN: L46305DLI987PLC396234

Date: July 22, 2026

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you of the resignation of the following Non-Executive Independent Directors of Elitecon International Limited (“Company”):

Name of Director	DIN	Effective date of resignation
Dr. Venkata Ramesh Penumaka	02836069	7 April 2026
Mr. Edward Michael Bourgoïn	10412710	27 April 2026

Consequently, the aforesaid directors also ceased to be members or chairpersons of the committees of the Board, wherever applicable, from their respective effective dates of resignation.

During the relevant period, the Company was undergoing a transition in its senior management and compliance function, due to which the resignation communications were inadvertently not processed for disclosure to the stock exchange. The omission was identified during a recent review and reconciliation of the Company’s statutory and compliance records. The Company sincerely regrets the delay and is taking appropriate corrective measures to prevent recurrence.

The particulars relating to the aforesaid resignations are set out in **Annexure I and Annexure II**, respectively.

You are requested to take the above disclosure on record.

Thanking you,
Yours faithfully,
For **ELITECON INTERNATIONAL LIMITED**

(Kumar Anubhav Upadhyay)
Additional Director
DIN: 09519842



Annexure-I

Information as required under Regulation 30 read with Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as under:

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Dr. Venkata Ramesh Penumaka, DIN: 02836069, from the position of Non-Executive Independent Director of the Company and from all committee positions held by him, with effect from April 7, 2026.
2.	Date of appointment /cessation & term of appointment	April 7, 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	The Director has tendered his resignation citing concerns relating to corporate governance and recent regulatory developments concerning the Company. The resignation communication dated April 7, 2026 has been received by the Company.
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 a. MIC Electronics Limited- Chairman & Independent 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.	Dr. Venkata Ramesh Penumaka has confirmed that there are no other material reasons for his resignation other than those stated in his resignation communication.



Annexure-II

Information as required under Regulation 30 read with Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as under:

S. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation of Mr. Edward Michael Bourgoin, DIN: 10412710, from the position of Non-Executive Independent Director of the Company and from all committee positions held by him, with effect from April 27, 2026.
2.	Date of appointment /cessation & term of appointment	April 27, 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	The Director has tendered his resignation citing concerns regarding the availability of information concerning the affairs of the Company and certain governance-related developments. The resignation communication dated April 27, 2026 has been received by the Company.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil, based on the records available with the Company.
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.	The requisite confirmation regarding the absence of any other material reasons has not been separately provided by Mr. Edward Michael Bourgoin.