



ELITECON INTERNATIONAL LIMITED

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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: Clarification / Revised Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Mr. Kumar Anubhav Upadhyay as Additional Director

Dear Sir/Madam,

This is in continuation of the intimation submitted by Elitecon International Limited ("**Company**") on July 29, 2026 regarding cessation of Mr. Kumar Anubhav Upadhyay (DIN: 09519842) as an Additional Director of the Company with effect from July 29, 2026.

Upon subsequent verification of the information contained in **Annexure A** to the aforesaid intimation, the Company has observed that under Item No. 6 thereof, Centuple Global Limited was inadvertently mentioned as a listed entity in which Mr. Kumar Anubhav Upadhyay held directorship in the capacity of Whole-time Director.

In this regard, the Company wishes to clarify that Mr. Kumar Anubhav Upadhyay had ceased to hold office as Whole-time Director and Director of Centuple Global Limited with effect from May 26, 2026. Accordingly, the aforesaid reference appearing in the Company's intimation dated July 29, 2026 is hereby corrected.

Accordingly, a revised Annexure A is enclosed herewith and shall be read in substitution of Annexure A forming part of the Company's intimation dated July 29, 2026.



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There is no change in the effective date, reason or any other substantive particulars concerning the cessation of Mr. Kumar Anubhav Upadhyay as Additional Director of the Company as disclosed on July 29, 2026.

The Company regrets the inadvertent error.

You are requested to kindly take the above clarification and revised disclosure on record.

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(Vipin Sharma)
Additional Director
DIN: 01739519



Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular.

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 upon expiry of the period prescribed under Regulation 17(1C) of the SEBI Listing Regulations, his appointment not having been placed before the shareholders for approval during the prescribed period as no general meeting was convened. The cessation is procedural and is not attributable to any adverse reason concerning Mr. Upadhyay.
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