



ELCID INVESTMENTS LIMITED

414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 30th September 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

SUB: Announcement under Regulation 30 of SEBI (Listing Obligation Disclosure Requirements), Regulation, 2015

Company Code: 503681

Dear Sir

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the company has appointed M/s. Vora & Associates, Chartered Accountants (Firm Registration No. 111612W), as the Statutory Auditors of the Company on the basis of voting results received by the company on Thursday, 30th September, 2021 for the resolution proposed to the members in the Annual General Meeting held on Wednesday, 29th September 2021 for the same. The resolution has been passed with the requisite majority.

Kindly take note of it.

Thanking You

Yours Sincerely

For Elcid Investments Limited

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance Officer

