

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

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Email: [yakilgroup@gmail.com](mailto:yakilgroup@gmail.com)

Website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: 10<sup>th</sup> December 2022

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503681**

Dear Sir,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Miss Mittal Ranchhoddas Gori has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. January 09, 2023.

The company has received the resignation letter from Miss. Mittal Ranchhoddas Gori, Company Secretary and Compliance Officer of the Company dated December 9, 2022.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Elcid Investments Limited,**

DIPIKA Digitally signed by  
DIPIKA AMAR VAKIL  
AMAR VAKIL Date: 2022.12.10  
18:18:32 +05'30'

Dipika Vakil  
Director  
Din: 00166010