

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602

Fax: 022 66625603

Email: yakilgroup@gmail.com

Website: www.elcidinvestments.com

Date: 12th 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

In furtherance to our letter dated December 10, 2022; 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 for better career opportunities outside. She will continue to act as the Company Secretary and Compliance Officer until the closure of business hours on 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 AMAR VAKIL
Digitally signed by DIPIKA AMAR VAKIL
Date: 2022.12.12 16:28:16 +05'30'

Dipika Vakil
Director
Din: 00166010