



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

July 6, 2023

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

Sub: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Mr. Ayush Dolani, (ACS No. 64762)** has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 8th July, 2023. The Board approved the same at its meeting held on 6th July, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular dated 9th September, 2015, are given in Annexure-I.

We request to kindly take the same on record.

Thanking you,

Yours faithfully,

For Elcid Investments Limited

VARUN
AMAR VAKIL

Digitally signed by
VARUN AMAR VAKIL
Date: 2023.07.06
15:03:05 +05'30'

Varun Vakil
Chairman

Encl: As above



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Annexure-I

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. no.	Particulars	Details
a.	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Ayush Dolani has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 8 th July, 2023.
b.	Date of Appointment / Cessation	Appointment with effect from 8 th July, 2023.
c.	Brief Profile (in case of appointment)	Mr. Ayush Dolani, is a qualified Company Secretary & Associate Member of ICSI. His expertise are in SEBI Regulations, Companies Act and other laws to ensure overall Compliance of the Company. He has over 3 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
d.	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable