

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd
Worli Mumbai - 400018

Tel: 022-66625602
E-mail: vakilgroup@gmail.com

Fax: 022-66625605
website: www.elcidinvestments.com

Date: April 1, 2024

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

Scrip Code: 503681

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Resignation of a Non-Executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Dipika Vakil (DIN: 00166010) Non-Executive Director of the Company has vide her resignation letter dated March 20, 2024, resigned from the Board of the Company with effect from April 1, 2024, purely on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Elcid Investments Limited

Ayush Abhay Dolani
Digitally signed by
Ayush Abhay Dolani
Date: 2024.04.01
12:44:01 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

Encl.: As Above

DIPIKA AMAR VAKIL

9N Gamadia Road, Mumbai - 400026

Email : dipikavakil@gmail.com

Contact : 9820277652

Date: March 20, 2024

To

The Board of Directors

ELCID Investments Limited

414 Shah Nahar (Worli) Industrial Estate

B Wing, Dr E Mosses Road

Mumbai - 400 018

Sub: Resignation from the post of Non-Executive Director of the Company.

Dear Sir(s),

I, Dipika Vakil, hereby resign from the post of Director of the Company with effect from the close of business hours on March 31, 2024, due to personal and unavoidable circumstances. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities regarding my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours Sincerely,



(Dipika Vakil)

Director

DIN:00166010

Place: Mumbai



Received & Accepted

Ayush Dolani

20.03.2024

