

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602

Fax: 022-66625605

E-mail: vakilgroup@gmail.com

website: www.elcidinvestments.com

May 28, 2025

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

Scrip Code: 503681

Dear Sir,

Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee , the Board of Directors of the Company at its meeting held today i.e. May 28, 2025, considered and approved the appointment of Mr. Ravi Shah, Proprietor of M/s. Ravi A. Shah & Associates., Chartered accountants, (FRN : 125079W) as Internal Auditor of the company for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned below as **Annexure-I**.

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer
Encl: As above

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602

Fax: 022-66625605

E-mail: vakilgroup@gmail.com

website: www.elcidinvestments.com

ANNEXURE I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. No | Particulars | Details of Information |
|--------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Ravi Shah, Proprietor of M/s. Ravi A. Shah & Associates., Chartered accountants, (FRN: 125079W) as Internal Auditor of the company for the financial year 2025-26. |
| 2. | Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment | Date of Appointment: May 28, 2025 Term: Appointed as Internal Auditor for the Financial year 2025-26. |
| 3. | Brief Profile (in case of Appointment) | M/s Ravi A. Shah & Associates, Chartered Accountants with their FRN: 125079W are in the industry of Chartered Accountancy firms for over 15 years. Further they have been dealing with Income Tax related matters, GST, Auditing of the companies. Over the decades, the firm has built a strong presence in Mumbai ranging from large enterprises to owner-managed business. |
| 4. | Disclosure of Relationships between Directors (in case of appointment) | Mr. Ravi Shah, Proprietor of M/s Ravi A. Shah & Associates, Chartered Accountants, is not related to any of the directors of the company. |

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer