

# 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](mailto:vakilgroup@gmail.com)

website: [www.elcidinvestments.com](http://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 Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Pursuant to Regulation 24(A) and 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 Mrs. Ruchi Kotak, Proprietor of M/s. Ruchi Kotak & Associates., Practicing Company Secretaries, Certificate of Practice No. 10484, Peer Review Certificate No. 1666/2022 as Secretarial Auditor, with effect from April 1, 2025 to March 31, 2030 for a consecutive term of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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

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**Ayush Dolani**  
**Company Secretary & Compliance Officer**  
**Encl: As above**

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## 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, <del>re-appointment,</del> resignation, removal, death or otherwise | Appointment of Mrs. Ruchi Kotak, Proprietor of M/s. Ruchi Kotak & Associates., Practicing Company Secretaries, Certificate of Practice No. 10484, Peer Review Certificate No. 1666/2022 as Secretarial Auditor, with effect from April 1, 2025 to March 31, 2030, for a consecutive term of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company  |
| 2.     | Date of Appointment/ <del>Cessation (as applicable) &amp; term of appointment/ re-appointment</del>     | Date of Appointment: May 28, 2025<br><br>Term: Consecutive Term of 5 years starting from April 01, 2025, to March 31, 2030.  |
| 3.     | Brief Profile (in case of Appointment)  | M/s. Ruchi Kotak & Associates, Practicing Company Secretaries is a Peer Reviewed Practicing Company Secretary firm established by Mrs. Ruchi Kotak (FCS 9155, COP No 10484), who is a Fellow member of Institute of Company Secretaries of India having over 20 years of experience Corporate Law, Securities Law, NBFC matters, Joint Ventures, LLPs etc. The firm has been rendering secretarial services in the area of Companies Act 2013, SEBI laws, compliances, secretarial audit, Due Diligence, Compliance Management Services, Certifications etc. |
| 4.     | Disclosure of Relationships between Directors (in case of appointment)                                  | Mrs. Ruchi Kotak, Proprietor of M/s Ruchi Kotak & Associates, Practicing Company Secretaries, is not related to any of the directors of the company.   |

For ELCID INVESTMENTS LIMITED

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Ayush Dolani  
Company Secretary & Compliance Officer