REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : ELCID INVESTMENTS LIMITED

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 013.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 01880759

Present name and surname in full : Varun Amar Vakil

Any former name or surname in full : -

Father's Name : Amar Vakil

Mother's Name : Dipika Vakil

Spouse's Name (if married) and Surname in Full : Ragini Vakil

Date of birth : 18-9-84

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 29-10-2007

Date of appointment and reappointment in the company : 29-10-2007

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADNPV2410N

Residential address :

Present : "GEETANJALI, S.N. GANADIA ROAD, OFF PEDDAR ROAD, MUMBAI - 400 026"

Permanent : "GEETANJALI, S.N. GANADIA ROAD, OFF PEDDAR ROAD, MUMBAI - 400 026"

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Elcid Investments Ltd.	27,550	Eq.	10/-	22-03-1999							Physical	Physical (now Demated)	Nil

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 00170725

Present name and surname in full : Amrita Amar Vakil

Any former name or surname in full : -

Father's Name : Amar Arvind Vakil

Mother's Name : Dipika Amar Vakil

Spouse's Name (if married) and Surname in Full : -

Date of birth : 04-08-1980

Residential address :

Present : Geetanjali, 9N, Gamadia Road, Off Peddar Road, Mumbai - 400026

Permanent : " " " "

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made :

Date of appointment and reappointment in the company : 22-07-2019 as a Non-Executive Director. Change in designation to Whole-time Director w.e.f. 24-05-2025.

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABYPV2897F

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Elcid Investments Ltd.	12150	Equity shares	10/-	28-09-1983							Physical	Demat	Nil.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai : 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 00157299

Present name and surname in full : Essaji Gkoolam Vahanvati

Any former name or surname in full :

Father's Name : Goolam Vahanvati

Mother's Name : Jumana Goolam Vahanvati

Spouse's Name (if married) and Surname in Full :

Date of birth : 01-02-1980

Residential address :

Present : Imperia Tower, South Wing, 36th floor, Flat No. 3602, B.S. Nakashe Marg, Tardeo, Mumbai - 400034

Permanent : "

Nationality (including the nationality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 02-11-2022

Date of appointment and reappointment in the company : 02-11-2022

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABQPV6338P

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	NIL													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 07641723

Present name and surname in full : Kartikeya Kaji

Any former name or surname in full : -

Father's Name : Dhruv Kaji

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of birth : 22.03.1983

Residential address :

Present : Imperial Apartment, 2801, South tower, B.B Marg Tardeo, Mumbai - 400034

Permanent : Same as above

Nationality (including the nationality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 21.03.2024

Date of appointment and reappointment in the company : 01.04.2024

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : BOTPK0645Q

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : ELCID INVESTMENTS LIMITED

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 07792011

Present name and surname in full : Ragini Varun Vakil

Any former name or surname in full :

Father's Name : Sanjiv Jayantilal Pratap

Mother's Name :

Spouse's Name (if married) and Surname in Full : Varun Vakil

Date of birth : 19-12-1984

Nationality (including the nationality of origin, if different : Indian

Occupation : Business.

Date of the board resolution in which the appointment was made : 11-08-2015

Date of appointment and reappointment in the company : 11-08-2015

Date of cessation of office and reasons therefor : Resigned as CEO with effect from 23-05-2025 and resigned as CFO from 18-06-2025

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : –

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : APDPP1699E

Residential address :

Present : "GEETANJALI
9 N GANADIA ROAD,
OFF PEDDAR ROAD,
MUMBAI - 400 026"

Permanent : "GEETANJALI
9 N GANADIA ROAD,
OFF PEDDAR ROAD,
MUMBAI - 400 026"

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Elcid Investments Ltd.	–												

DIRECTORS / KMP & Holding | TRANSFER | MEMBERS

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 07792011

Present name and surname in full : Mrs. Ragini Vakil

Any former name or surname in full :

Father's Name : Sanjiv Pratap

Mother's Name :

Spouse's Name (if married) and Surname in Full : Mr. Varun Vakil

Date of birth : 19/12/1984

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 23-05-2025

Date of appointment and reappointment in the company : Appointment on 24-05-2025 as Executive Director. Change in designation to Non-Executive Director w.e.f. June 19, 2025.

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : No

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : APDPP1699E

Residential address :

Present : 3B Geetanjali 9N Gamadia Road, Off Peddar Road, Mumbai - 400026

Permanent : same as above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 11109438

Present name and surname in full : Ms. Margarette Shwetha Thomas

Any former name or surname in full :

Father's Name : Rajan Thomas

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of birth : 27/05/1984

Residential address :

Present : 901, Silver Cascade, Mt. Mary Road, Bandra (west), Mumbai - 400050

Permanent : same as above

Nationality (including the nationality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 23/05/2025

Date of appointment and reappointment in the company : Appointment - 24/05/2025 as Independent Director

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Yes

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADLPT8558N

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil													

APPLI · ALLOT

MEMBERS

TRANSFER

DIRECTORS / KMP & Holding

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : -

Present name and surname in full : Ms. Shraddha Manjrekar

Any former name or surname in full :

Father's Name : Ramdas Manjrekar

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of birth : 21/08/1982

Residential address :

Present : A/505, Supernal Garden, Kolshet Road, Nandibaba temple, Dhokali Naka, Thane, Maharashtra 400607

Permanent : same as above

Nationality (including the nationality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 18/06/2025

Date of appointment and reappointment in the company : 19/06/2025 as a CFO (Chief Financial Officer)

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : No

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AMCPM3167E

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Elcid Investments Limited

Registered office address : 414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Mumbai - 400 018.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : -

Present name and surname in full : Ayush Dolani

Any former name or surname in full :

Father's Name : Abhay Jain

Mother's Name : Sangeeta Jain

Spouse's Name (if married) and Surname in Full : -

Date of birth : 23/08/1997

Residential address :

Present : A-1303, Madhuban heights, Shimpoli Cross road No. 1, Borivali (W), Mumbai - 92

Permanent :

Nationality (including the nationality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 06/07/2023

Date of appointment and reappointment in the company : 06/07/2023

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : No

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : A64762

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : FXKPD3273A

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil													