

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

[illegible]

CHARLES

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Worli, Mumbai - 400 013,

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

subsidiaries of the company's holding company and associate companies:

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Amrita Amar Vakil

Father's Name : Amar Arvind Jaki.

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

Residential address :

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

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

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

Date of cessation of office and reasons therefor: w.e.f. 24-05-2025.

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

subsidiaries of the company's holding company and associate companies:

[illegible]

APPLI · ALLOT

MEMBERS

TRANSFER

DIRECTORS / KMP & Holding

[illegible]

414, Shah Nahar (Worli) Industrial Estate,
"B" Wing, Dr. E. Moses Road,
Worli, Mumbai - 400 012.

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

[illegible]

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Indian Business

23-05-2025

Appointment on 24-05-2025 as
Executive Director. Change in
designation to Non-Executive Director
w.e.f. June 19, 2025.

.....No

APDPP1699E

APDPP1699E

APDPP1699E

APDPP1699E

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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 - 2-1-2015 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

Bandra (west), Mumbai- 400050

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Elcid Investments Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of birth

Residential address :

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

Permanent : same as above

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

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)

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : ELcid Investments Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

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

Present name and surname in full : Ayush. Polani

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, Shimpali (cross road No.1,
Bodivali (W), Mumbai - 92

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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 : 164762

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : Fxkp0327 3A

subsidiaries of the company's holding company and associate companies:

[illegible]

CHANGES