

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: January 23, 2023

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 an Independent Director**

**Ref : Email dated January 20, 2023 regarding resubmission of disclosure under
Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an
Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bharat Bhasker Talati (DIN: 00095913) Independent Director of the Company has vide his resignation letter dated August 5, 2022, resigned from the Board of the Company with effect from August 5, 2022, 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.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2.	Date of Cessation:	05.08.2022

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3.	Resigning director holds Directorships, Membership/ Chairmanship of committees in this company.	Audit Committee - Chairman
4.	Brief Profile: (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil
	Membership/ Chairmanship of Board Committees, if any	Nil

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Elcid Investments Limited

Varun Vakil
Chairman

Encl.: As Above

BHARAT BHASKAR TALATI

501 Avani Sagar, Dada Bhai Cross Road 2, Vile Parle West, Mumbai – 400 056

Date: August 5, 2022

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 Independent Director of the Company.

Dear Sir(s),

I, Bharat Bhasker Talati, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. 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 with regard to 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,

Bharat B. Talati
(Bharat Bhaskar Talati)

Director

DIN:00095913



*Received Mittal & Son
Mittal Soni
Company Secretary
05/08/2022*