

**Date: August 1, 2025**

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
"Exchange Plaza", Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Symbol: ELGNZ**  
**ISIN: INE0R9101015**

**Subject: Outcome of Board Meeting held on August 1, 2025**

Dear Sir/Madam,

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR Regulations') as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 1, 2025 has inter-alia considered and approved the following matters:

**1. Appointment of M/s KDA & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company:**

Based on the recommendation of Audit Committee, M/s KDA & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the Company for the Financial Year 2024-25. The brief profile of M/s KDA & Associates is enclosed herewith and marked as 'Annexure A'.

**2. Resignation of Mr. Rahul Kumar Sharma (Membership no. ACS: 64831) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company:**

Mr. Rahul Kumar Sharma (Membership No. ACS: 64831) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated June 27, 2025, with effect from close of business hours of June 30, 2025. The Board took note of his resignation in the meeting.

We hereby confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Rahul Kumar Sharma and subsequent to his resignation, He will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of June 30, 2025.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for resignation of the Compliance Officer is given in "Annexure B" to this letter. The letter of resignation received from Mr. Rahul Kumar Sharma with detailed reasons for the resignation is enclosed as "Annexure C".

The Board Meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take the above information on record.

Yours Faithfully,

**For Eleganz Interiors Limited**

**Sameer Pakvasa**  
**Managing Director**  
**DIN: 01217325**

Enclosures: As Above

### Annexure A

#### **Brief Profile of KDA & Associates, Practicing Company Secretaries appointed as Secretarial Auditors of the Company**

Sr No.	Particulars	Disclosure
1.	Name of the Secretarial Auditor	KDA & Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In compliance with Regulation 24(A) of Listing Regulations, basis recommendation of the Audit Committee, the Board has approved the appointment of M/s. KDA & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25, to conduct Secretarial Audit and provide other allied certification/permitted services.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	KDA & Associates, Practicing Company Secretaries, are appointed as Secretarial Auditors of the Company in the Board Meeting held on August 1, 2025 for the Financial Year 2024-25.
4.	Brief profile (in case of appointment);	<p>KDA &amp; Associates (KDA) is a research based consultancy firm which offers a wide range of specialised professional services that meet the immediate as well as long-term compliance needs of clients. It is a Partnership concern of Mr. Kaushal Dalal, a Member of Institute of Company Secretaries of India (ICSI) and holding Certificate of Practice since 2007 along with 7 (seven) other partners.</p> <p>KDA has industry expertise in regulatory compliances as per Companies Act, 2013, Securities and Exchange Board of India (SEBI), Foreign Exchange Management Act (FEMA) and is providing legal and regulatory compliances for clients in various industries such as healthcare, real estate, infrastructure, hospitality and logistics.</p> <p>The Firm is currently handling compliances for 400 odd companies including the compliances for Limited Liability Partnerships (LLP's) and have successfully retained majority clients for more than 10 (ten) years.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



# RAHUL SHARMA

A-402, New Avantika CHS Ltd, New Maneklal Estate, Ghatkopar West Mumbai  
400086.

Date: 27-06-2025

To,

The Board of Directors,

Eleganz Interiors Limited

Gala Nos 01-07, Sarita B Prabhat Industrial Estate,

W.E. Highway, Dahisar East, Mumbai 400068.

## Sub: Resignation from the Position of Company Secretary and Compliance Officer

Dear Directors,

With reference to above subject matter I hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company due to personal reasons. I wish to express my sincere gratitude towards the Board of Directors of the company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

I am Committed for a smooth hand over. Kindly take my resignation on record and arrange to submit the necessary forms.

Thanking you

Yours Faithfully



Rahul Sharma

K. R. Doshi (KARAN DOSHI)  
Acknowledged  
30/06/2025

