

Date: November 3, 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 400051, Maharashtra, India

Symbol: ELGNZ
ISIN: INE0R9101015

Subject: Intimation for Appointment of Interim Chief Financial Officer (Key Managerial Personnel) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR Regulations') read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Mr. Mayank Kumar Sharma is appointed as an Interim Chief Financial Officer ('CFO') and Key Managerial Personnel of the Company with effect from November 3, 2025.

The consent letter received from Mr. Mayank Kumar Sharma is enclosed to this letter as Annexure B.

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited

Sameer Pakvasa
Managing Director
DIN: 01217325

Enclosures:

1. Annexure A – Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
2. Annexure B – Consent Letter of Mr. Mayank Kumar Sharma

Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Mr. Mayank Kumar Sharma as an Interim Chief Financial Officer (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Mayank Kumar Sharma – Interim Chief Financial Officer and Key Managerial Personnel
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has approved the appointment of Mr. Mayank Kumar Sharma as an Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 3, 2025.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Mayank Kumar Sharma is appointed as an Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 3, 2025 on terms and conditions as mutually agreed between the Board and the CFO.
4.	Brief Profile (in case of appointment)	Mayank Kumar Sharma, who is currently holding the position of Whole-time Director of the Company is a dynamic and accomplished professional with a rich experience of 13 years in corporate interior and design fit-out solutions, project management and leadership. He completed his bachelors in business administration and Master of Business Administration from Dr. C.V. Raman University Bilaspur in the year 2011 and 2013 respectively. He also holds a post-graduate diploma in Material and Supply Chain Management from the National College of Management & Engineering. He also completed a certificate course in Corporate Real Estate and Facilities Management from the Royal Institute of Chartered Surveyors (RICS) in the year 2015.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: October 31, 2025

To,

Board of Directors,

Eleganz Interiors Limited – 'the Company'

Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,

W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Subject: Consent to act as Interim Chief Financial Officer ('CFO') of the Company

Dear Sir/Madam,

I, Mayank Kumar Sharma, currently acting as a Whole-time Director in the Company, hereby give my consent to act as the Interim Chief Financial Officer (CFO) of the Company, pursuant to provisions of Companies Act, 2013 read with applicable rules and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I further certify that I have not been disqualified from acting as a CFO under any provision of the Companies Act, 2013 or any other applicable law. I agree to my name being included as the CFO in all relevant documents and filings, including those required by the Securities and Exchange Board of India (SEBI) and the Registrar of Companies.

Request your good office to take my candidature into consideration. Thank you.

Regards,



Mayank Kumar Sharma

DIN: 09283513

Enclosures:

1. Proof of Identity
2. Proof of Residence

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MAYANK KUMAR SHARMA

NARENDRA KUMAR SHARMA

22/05/1980

Permanent Account Number

AXEPS3590A

Signature





ಭಾರತ ಸರ್ಕಾರ Government of India

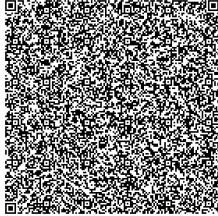
ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ Unique Identification Authority of India

ನೋಂದಣಿ ಸಂಖ್ಯೆ / Enrolment No.: 0000/00374/97485

To
ಮಯಾಂಕ ಕುಮಾರ್ ಶರ್ಮಾ
Mayank Kumar Sharma
C/O Narendra kumar Sharma,
No 1202 Block C,
Vasathi Apartment,
Near Mesthri Palya,
Gate No 5 Rachenahalli,
VTC: Bangalore North,
PO: Dr. Shivarama Karanth Nagar,
District: Bengaluru,
State: Karnataka,
PIN Code: 560077,
Mobile: 9538892655

Signature Not Verified

Digitally signed by Unique
Identification Authority of India
05
Date: 2025.08.22 15:50:55
IST



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

7810 5409 0083

VID : 9172 6101 9630 5671

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತ ಸರ್ಕಾರ
Government of India



ಮಯಾಂಕ ಕುಮಾರ್ ಶರ್ಮಾ
Mayank Kumar Sharma
ಜನ್ಮ ದಿನಾಂಕ/DOB: 22/05/1980
ಪುರುಷ/ MALE

ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯಾಗಿದೆ, ಪೌರತ್ವ ಅಥವಾ ಜನ್ಮ ದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. ಇದನ್ನು ಆನ್‌ಲೈನ್ ದೃಢೀಕರಣ ಅಥವಾ QR ಕೋಡ್ / ಆಫ್‌ಲೈನ್ XML ಸ್ಕ್ಯಾನಿಂಗ್‌ನೊಂದಿಗೆ ಮಾತ್ರ ಬಳಸಬೇಕು.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline XML)

7810 5409 0083

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Aadhaar no. issued: 22/08/2013



Government of India



ಮಾಹಿತಿ / INFORMATION

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯಾಗಿದೆ, ಪೌರತ್ವ ಅಥವಾ ಜನ್ಮ ದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. 'ಯುನೈಟೆಡ್ ಪ್ರಾಧಿಕಾರದ ವಿಧೇಯಕದಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿರುವಂತೆ, ನಿವಾಸಿಗಳು ಒದಗಿಸಿದ ದಾಖಲೆಯ ಪುರಾವೆಯನ್ನು ಸಾರವಾಗಿ ಆಧಾರ್‌ನಲ್ಲಿ ಜನ್ಮದಿನಾಂಕವನ್ನು ದಾಖಲಿಸಲಾಗಿದೆ.
- ಈ ಆಧಾರ್ ಪತ್ರದ ಪರಿಶೀಲನೆಯನ್ನು ಆನ್‌ಲೈನ್‌ನಲ್ಲಿ ಯುನೈಟೆಡ್ ಸೇಮಿಸಿದ ದೃಢೀಕರಣ ಸಂಸ್ಥೆ ಮೂಲಕ ಅಥವಾ ಅಪ್ಲಿಕೇಶನ್ ಸ್ಟೋರ್‌ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುವ mAadhaar ಮೂಲಕ ಅಥವಾ ಆಧಾರ್ QR ಸ್ಕ್ಯಾನರ್ ಅಪ್ಲಿಕೇಶನ್ ಉಪಯೋಗಿಸಿ, ಅಥವಾ www.uidai.gov.in ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸುರಕ್ಷಿತ QR ಕೋಡ್ ರೀಡರ್ ಅಪ್ಲಿಕೇಶನ್ ಅನ್ನು ಬಳಸಿಕೊಂಡು QR ಕೋಡ್ ಸ್ಕ್ಯಾನ್ ಮಾಡಬಹುದು.
- ಆಧಾರ್ ವಿಶಿಷ್ಟವಾಗಿದೆ ಮತ್ತು ಸುರಕ್ಷಿತವಾಗಿದೆ.
- ಆಧಾರ್‌ಗೆ ದಾಖಲಾದ ದಿನಾಂಕದಿಂದ ಪ್ರತಿ 10 ವರ್ಷಗಳಿಗೊಮ್ಮೆ ಗುರುತು ಮತ್ತು ವಿಳಾಸವನ್ನು ಬೆಂಬಲಿಸುವ ದಾಖಲೆಗಳನ್ನು ಆಧಾರ್‌ನಲ್ಲಿ ಕಡ್ಡಾಯವಾಗಿ ನವೀಕರಿಸಬೇಕು.
- ವಿವಿಧ ಸರ್ಕಾರಿ ಮತ್ತು ಸರ್ಕಾರೇತರ ಪ್ರಯೋಜನಗಳನ್ನು / ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ನಿಮಗೆ ಸಹಾಯ ಮಾಡುತ್ತದೆ.
- ನಿಮ್ಮ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಇಮೇಲ್ ಐಡಿಯನ್ನು ಆಧಾರ್‌ನಲ್ಲಿ ನವೀಕರಿಸಿ.
- ಆಧಾರ್ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು mAdhaar ಅಪ್ಲಿಕೇಶನ್ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿ.
- ಆಧಾರ್ /ಬಯೋಮೆಟ್ರಿಕ್‌ಗಳನ್ನು ಬಳಸದೇ ಇರುವಾಗ ಭದ್ರತೆಯನ್ನು ಖಚಿತಪಡಿಸಿ ಕೊಳ್ಳಲು ಲಾಕ್ /ಅನ್‌ಲಾಕ್ ಆಧಾರ್ /ಬಯೋಮೆಟ್ರಿಕ್ಸ್ ಸೌಲಭ್ಯವನ್ನು ಬಳಸಿ.
- ಆಧಾರ್ ಕೋರುವ ಸಂಸ್ಥೆಗಳು ನಿಮ್ಮ ಒಪ್ಪಿಗೆ ಪಡೆಯಲು ಬದ್ಧವಾಗಿರುತ್ತವೆ.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAdhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAdhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

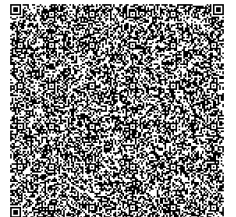


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Unique Identification Authority of India



ವಿಳಾಸ:
ಸಿ/ಒ ನರೇಂದ್ರ ಕುಮಾರ್ ಶರ್ಮಾ, ನೋ 1202 ಬ್ಲಾಕ್ ಸಿ, ವಸತಿ
ಅಪಾರ್ಟ್ಮೆಂಟ್, ಮೇಸ್ತ್ರಿ ಪಾಲ್ಯಾ, ಗೇಟ್ ನೋ 5
ರಾಚೆನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಾರ್ತ್, ಡಿಸ್ಟ. ಶಿವರಾಮ ಕಾರಂತ್
ನಗರ್, ಬೆಂಗಳೂರು,
ಕರ್ನಾಟಕ - 560077

Address:
C/O Narendra kumar Sharma, No 1202 Block C,
Vasathi Apartment, Near Mesthri Palya, Gate No 5
Rachenahalli, Bangalore North, PO: Dr. Shivarama
Karanth Nagar, DIST: Bengaluru,
Karnataka - 560077



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