

Date: January 14, 2026

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 Company Secretary and Compliance Officer 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 Ms. Hiral Purohit (Membership No. A61236), an Associate Member of Institute of Company Secretaries of India, is appointed as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company with effect from January 14, 2026.

The consent letter received from Ms. Hiral Purohit was acknowledged and 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 & CEO
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 Ms. Hiral Purohit

Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Ms. Hiral Purohit as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Ms. Hiral Purohit – Company Secretary ('CS') and Key Managerial Personnel Membership No.: A61236
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Hiral Purohit as Company Secretary and Key Managerial Personnel of the Company with effect from January 14, 2026
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Hiral Purohit is appointed as Compliance Officer and Key Managerial Personnel of the Company with effect from January 14, 2026 on terms and conditions as mutually agreed between the Board and the CS.
4.	Brief Profile (in case of appointment)	Ms. Hiral Purohit is a dynamic and accomplished professional with a rich experience of 6 years in corporate governance, compliance, and legal documentation. Skilled in managing statutory records, conducting audits, and ensuring regulatory compliance. Known for strong organizational and communication skills, with a proven track record of liaising with legal advisors and supporting board operations effectively. She has completed her Bachelor of Commerce and is Associate Member of Institute of Company Secretaries of India (ICSI).
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 12th January, 2026

To,

The Board of Directors,

Eleganz Interiors Limited

Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Dear Sir/Madam,

Subject: Consent to act as Company Secretary and Compliance Officer of the Company:

I, Ms. Hiral Purohit, (M.NO- A61236) hereby gives my consent to act as a Company Secretary and Compliance Officer of Eleganz Interiors Limited on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,



Hiral Purohit

Membership No: A61236

Attachments:

- a) Proof of Identity**
- b) Proof of residence**