

**Date: August 29, 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 29, 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 ('Listing 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 29, 2025 has inter-alia considered and approved the following matters:

**1. Resignation of Mr. Karan Doshi, Chief Financial Officer ("CFO") of the Company w.e.f August 22, 2025:**

The Board took note of his resignation in the meeting. The Board also confirmed that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Karan Doshi 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 August 22, 2025.

The letter of resignation received from Mr. Karan Doshi with detailed reasons for the resignation is enclosed as "Annexure A" and 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 Key Managerial Personnel is given in "Annexure B" to this letter

**2. Appointment of Ms. Raksha Jain (Membership No. A74175) as the Company Secretary and Compliance officer of the Company:**

The Board approved unanimously at their meeting appointment of Ms. Raksha Jain, an Associate Member of the Institute of Company Secretaries of India (Membership No. A74175) as the Company Secretary and Compliance Officer of the Company.

The Consent Letter to act as a Company Secretary of the Company received from Ms. Raksha Jain is enclosed as "Annexure C" and the 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 appointment of the Compliance Officer is given in "Annexure D" to this letter.

3. Revision in the remuneration payable to Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, Chief Executive Officer & Chairman of the Company:
4. Revision in the Remuneration payable to Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director of the Company:
5. Approval of the draft **Directors Report of the Company** for the Financial Year 2024-25.
6. The 29<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, September 29, 2025 at 04:00 P.M.** through Video Conferencing (VC) or other Audio-Visual Mode (OAVM).
7. The cut-off date/record date for determining shareholders of the Company for dispatch of Notice for the 29<sup>th</sup> Annual General Meeting is **Friday, August 29, 2025**.
8. The cut-off date/record date for determination of shareholders eligible for e-voting and to attend the 29<sup>th</sup> Annual General Meeting of the Company is considered and approved as **September 19, 2025**. The period of e-voting will commence on **Friday, September 26, 2025 at 11:00 am (IST) and ends on Sunday, September 28, 2025 at 05:00 p.m (IST)**.
9. The Board has appointed **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized e-voting's agency.
10. **M/s KDA & Associates, Practicing Company Secretaries** are appointed as the scrutinizer of the company for the remote e-voting at the 29<sup>th</sup> Annual General Meeting of the Company.
11. The Board approved the draft **Notice of the 29<sup>th</sup> Annual General Meeting** of the Company.

The meeting of the Board of Directors of the Company was duly commenced at **04:01 P.M. IST** and concluded at **05:10 P.M. IST**.

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

Karan Doshi

Chief Financial Officer

Eleganz Interiors Limited

[karanscorpion@gmail.com](mailto:karanscorpion@gmail.com), +91 981 981 9171

August 22, 2025

To

The Board of Directors

Eleganz Interiors Limited

Gala Nos 01-07, Sarita B, Prabhat Industrial Estate, Dahisar (E), Mumbai - 400068

Subject: Resignation from the Position of Chief Financial Officer

Dear Members of the Board,

I am writing to formally resign from my position as Chief Financial Officer of Eleganz Interiors Limited, effective August 22, 2025.

This decision has not been made lightly, as it has been an honor to serve the company and contribute to its growth and strategic direction. I am proud of what we have accomplished together over the past year, including listing on the NSE Exchange and raising close to Rs 78 Crores from the public markets.

I remain committed to ensuring a smooth and seamless transition and am prepared to assist in the handover process, including supporting the search for or onboarding of my successor.

Thank you for the trust and support you have shown me throughout my tenure. I hold the company, its leadership, and its mission in the highest regard and look forward to seeing its continued success in the years to come.

*K. R. Doshi*

Yours sincerely,

Karan Doshi

*Recd  
22/8/25*

### Annexure B

**Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Resignation of Mr. Karan Doshi as Chief Financial Officer (Key Managerial Personnel) of the Company.**

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Karan Rajesh Doshi - Chief Financial Officer
2.	Reason for Change	Resignation
3.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	August 22, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Personal Grounds

To

The Board of Directors

**ELEGANZ INTERIORS LIMITED**

Gala Nos. 1-7, Gr. Floor, Sarita 'B',

Prabhat Industrial Estate, W. E. Highway,

Dahisar (E), Mumbai-400068.

**Subject: Consent to act as Company Secretary**

Dear Sir,

I, **Raksha Jain**, hereby give my consent to act as Company Secretary of Eleganz Interiors Limited, pursuant to Section 203 of the Companies Act, 2013 and rules made there under with effect from 29<sup>th</sup> August, 2025.



Signature:.....

Raksha Jain

Membership No: A74175

Date: 25.08.2025

Place: Mumbai

Attachments:

1. Proof of identity;
2. Proof of residence;



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAKSHA MAHESH JAIN

MAHESH VENICHAND JAIN

03/07/1998

Permanent Account Number

BFGPJ2361P

A handwritten signature in black ink, appearing to be 'Raksha Mahesh Jain'.

Signature





सत्यमेव जयते  
भारत सरकार



भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

Enrollment No. : 2821/27064/01561

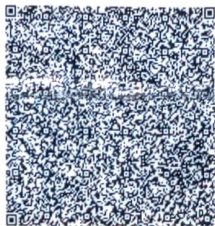
To  
Raksha Mahesh Jain

C/O: Mahesh Jain,  
G 201, Sterling Court CHS LTD.,  
Near Maheshwari Nagar,,  
Kondivita Vlg.,  
Andheri East,  
VTC: Mumbai, PO: J.B. Nagar,  
Sub District: Andheri, District: Mumbai Suburban,  
State: Maharashtra, PIN Code: 400059.  
Mobile: 8452984607

42658845



KF426588457FI



आपका आधार क्रमांक / Your Aadhaar No. :

**9007 1974 3904**

मेरा आधार, मेरी पहचान



सत्यमेव जयते

भारत सरकार

Government of India



Issue Date: 25/10/2011



Raksha Mahesh Jain

DOB: 03/07/1998

Female

**9007 1974 3904**

मेरा आधार, मेरी पहचान

### Annexure D

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

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Ms. Raksha Jain (Membership No. A74175) – Company Secretary and Compliance Officer
2.	Reason for Change	In compliance with Regulation 6 of Listing Regulations and basis recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Raksha Jain (Membership No. A74175) as the Company Secretary and Compliance Officer of the Company with effect from August 29, 2025.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	Ms. Raksha Jain is appointed as the Company Secretary and Compliance officer of the Company with effect from August 29, 2025 on terms and conditions as mutually agreed between the Board and the Company Secretary.
4.	Brief Profile (in case of appointment)	Ms. Raksha Jain, an Associate Member of Institute of Company Secretaries of India, has experience of 3 (three) years in the secretarial field and has 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 compliance services to clients in various industries such as healthcare, real estate, infrastructure, hospitality and logistics.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable