

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 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. Raksha Jain (Membership Number: A74175), 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 August 29, 2025.

The consent letter received from Ms. Raksha Jain 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
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. Raksha Jain

Annexure A

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/re-appointment/cessation (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

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 29th 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', written over a blue circular stamp.

Signature





सत्यमेव जयते
भारत सरकार



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No. : 2821/27064/01561

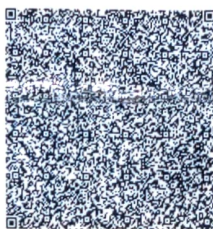
To
Raksha Mahesh Jain

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



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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