

**Date: October 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: Intimation of Resignation 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 No. A74175), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation on personal grounds with effect from the close of business hours on Monday, November 3, 2025.

You are requested to take the above information on record.

Yours Faithfully,  
**For Eleganz Interiors Limited**

**Sameer Pakwasa**  
**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 – Resignation Letter of Ms. Raksha Jain

### Annexure A

**Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Raksha Jain (Membership No. A74175) - Company Secretary and Compliance officer
2.	Reason for Change	Resignation
3.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	November 3, 2025 (close of business hours)
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

**RAKSHA MAHESH JAIN**

G-201, Sterling Court CHS LTD, Near Maheshwari Nagar, Kondivita Vlg, Andheri East, Mumbai-400059

Date: 27/10/2025

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.

Sub: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I, Raksha Mahesh Jain, tender my resignation from the post of Company Secretary and Compliance Officer of **Eleganz Interiors Limited** due to personal reason with effect from close of business hours of 03<sup>rd</sup> November, 2025.

Kindly arrange to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange.

There is no other material reason of resignation other than provided as above.

Thank You,



Raksha Mahesh Jain