

Date: October 31, 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 of Internal Management Restructuring 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that the Company has re-designated positions of certain Senior Managerial Personnel pursuant to Internal Management Restructuring, with a view to ensuring smooth business operations, enhancing operational efficiency and supporting the Company's future growth and expansion as listed below:

A. Cessation of responsibilities of Mr. Mayank Kumar Sharma, existing Whole-time Director, as Interim Chief Financial Officer (CFO) of the Company and his redesignation as Whole-time Director and Chief Strategy Officer (CSO) of the Company.:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mayank Kumar Sharma has tendered his resignation from the post of Interim Chief Financial Officer ('CFO') of the Company with effect from November 1, 2026. He shall continue in the capacity of Whole time Director & Key Managerial Personnel of the Company. In addition to this, he is re-designated as Chief Strategy Officer (CSO) of the Company with effect from November 1, 2026.

The letter of resignation received from Mr. Mayank Kumar Sharma 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for resignation of CFO is given in "**Annexure B**" to this letter.

B. Appointment of Mr. Nehal Mehta as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company:

Pursuant to the provisions of Section 2(19) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013 and pursuant to the applicable provisions of Listing Regulations,

the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee, has appointed Mr. Nehal Mehta as Chief Financial Officer of the Company with effect from November 1, 2026.

The Consent Letter to act as the CFO of the Company received from Mr. Nehal Mehta 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of the Key Managerial Personnel is given in **"Annexure D"** to this letter.

C. Re-designation of Ms. Archana Desai from the position of Chief Operating Officer (COO) to Chief Advisor of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Archana Desai has tendered her resignation from the post of Chief Operating Officer ('COO') of the Company with effect from November 1, 2026.

The letter of resignation received from Ms. Archana Desai with detailed reasons for the resignation is enclosed as **"Annexure E"** and detailed information as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for resignation of COO is given in **"Annexure F"** to this letter.

D. Appointment of Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company:

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee, has appointed Mr. Aditya Shah as Chief Operating Officer of the Company with effect from November 1, 2026.

The Consent Letter to act as the COO of the Company received from Mr. Aditya Shah is enclosed as **"Annexure G"** and the detailed information as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Senior Managerial Personnel is given in **"Annexure H"** to this letter.

You are requested to take the above information on record.

Yours Faithfully,

For Eleganz Interiors Limited

Hiral

Purohit

Hiral Purohit

Company Secretary & Compliance Officer

Membership No.: A61236

Digitally signed by
Hiral Purohit
Date: 2026.10.31
14:44:19 +05'30'

Enclosures: As above

Date: October 19, 2026

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: Resignation from the Position of Interim Chief Financial Officer (CFO) of Eleganz Interiors Limited – ('the Company')

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of **Eleganz Interiors Limited – ('the Company')** due to Internal Management Restructuring, with effect from November 1, 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, guidance, and support extended to me during my tenure as CFO with the Company.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities, including financial records, statutory and regulatory compliance matters, ongoing assignments, and other matters under my charge, to the person designated by the Company.

I request the Board of Directors to kindly take note of my resignation and arrange for the necessary formalities and statutory compliances in accordance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I further request the Company to acknowledge receipt of this resignation and confirm the effective date of my cessation from the office of CFO.

Thank you



Yours faithfully,



.....
Mayank Kumar Sharma

Whole time Director and Chief Financial Officer (CFO)

Key Managerial Personnel (KMP)

Eleganz Interiors Limited

Annexure B

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Cessation of responsibilities of Mr. Mayank Kumar Sharma from the position of Interim Chief Financial Officer (CFO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Mayank Kumar Sharma (Chief Financial Officer)
2.	Reason for Change	Resignation
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	November 1, 2026
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: Internal Management Restructuring

:Date: October 19, 2026

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 Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of Eleganz Interiors Limited – ‘the Company’

Dear Sir/Madam,

I, Nehal Mehta, hereby give my consent to act as the Chief Financial Officer (CFO) and Key Managerial Personnel ('KMP') of the Company, pursuant to provisions of Companies Act, 2013 read with applicable rules and SEBI (Listing Obligations 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 with effect from November 1, 2026.

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

Regards,



.....
Nehal Mehta

Proposed Chief Financial Officer and Key Managerial Personnel

PAN :-AECPM7359G

Enclosures:

1. Aadhar Card
2. PAN Card

Annexure D

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Appointment of Mr. Nehal Mehta as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Nehal Mehta – 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. Nehal Mehta as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 1, 2026.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Nehal Mehta is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 1, 2026 on terms and conditions as mutually agreed between the Board and the CFO.
4.	Brief Profile (in case of appointment)	Mr. Nehal Pravin Mehta (B.Com, CA Inter) is a seasoned finance professional with over 24 years of experience across Finance, Operations and Business Flow in the interior fit-out industry for projects serving corporate offices, hotels, IT firms and MNCs. Starting as a Finance Executive in 1999, he progressed to Director – Finance at a leading Indian interior fit-out company, overseeing financial and business operational strategy. He brings deep expertise in financial controls, operational efficiency and business process management to his role as Chief Financial Officer.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 10th October, 2026

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: Resignation from the Position of Chief Operating Officer (COO) of Eleganz Interiors Limited – ('the Company')

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Operating Officer (COO) of Eleganz Interiors Limited due to Internal Management Restructuring.

I request you to kindly accept my resignation and relieve me from my duties as COO with effect from November 1, 2026, subject to the applicable company policies.

I would like to express my sincere gratitude to the Board of Directors, management and the entire team for their support and cooperation during my tenure as COO with the Company.

Yours sincerely,



Archana Desai

Chief Operating Officer (COO)

Eleganz Interiors Limited



Annexure F

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Resignation of Ms. Archana Desai from the position of Chief Operating Officer (COO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Senior Managerial Personnel	Ms. Archana Desai (Chief Operating Officer)
2.	Reason for Change	Resignation
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	November 1, 2026
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: Internal Management Restructuring

Date: October 19, 2026

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 for Appointment as Chief Operating Officer (COO) of Eleganz Interiors Limited

Dear Sir/Madam,

I, **Mr. Aditya Shah**, hereby convey my consent to be appointed as the **Chief Operating Officer (COO)** of **Eleganz Interiors Limited** with effect from **November 1, 2026**, on such terms and conditions as may be approved by the Board of Directors of the Company.

I undertake to discharge my duties and responsibilities diligently and in the best interests of the Company, in accordance with the applicable laws, rules and regulations, and the policies of the Company, as may be applicable to my role.

I further confirm that the particulars and declarations furnished by me in connection with the aforesaid appointment are true and correct to the best of my knowledge and belief.

Kindly take this consent on record.

Thanking you.

Yours faithfully,



Mr. Aditya Shah

Proposed Chief Operating Officer (COO)

Eleganz Interiors Limited

Annexure H

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Appointment of Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Senior Managerial Personnel	Mr. Aditya Shah – Chief Operating Officer
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 Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company with effect from November 1, 2026.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Aditya Shah is appointed as the Chief Operating Officer (COO) of the Company with effect from November 1, 2026 on terms and conditions as mutually agreed between the Board and the COO.
4.	Brief Profile (in case of appointment)	<p>Aditya Shah is the Associate Director Operations at Eleganz Interiors Limited, where he oversees project execution and operational delivery across large-scale interior fit-out projects.</p> <p>With close to a decade of experience at Eleganz since 2017, he plays a key role in managing end-to-end project operations, ensuring alignment across timelines, budgets, and quality standards in a highly dynamic, project-driven environment. Prior to joining Eleganz, Aditya held senior roles in project management and operations, where he led pre-construction planning and execution for large commercial developments. His experience includes managing high-value office expansions and large-scale workplace relocations in Mumbai.</p> <p>He has also worked on multiple commercial interior projects across cities, delivering projects for leading organisations across sectors. His expertise spans project planning, client coordination, vendor management, and execution across varied project scales. Earlier in his career, he gained experience in project planning, budgeting, site execution, and stakeholder coordination, building a strong foundation in operational delivery.</p>

		Based in Mumbai, Aditya brings a sharp focus on operational discipline, execution efficiency, and cross-functional coordination to ensure successful project outcomes.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable