

ELLORA TRADERS LIMITED

L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 31.01.2025

To

The Secretary

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C-62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400098

Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on 31.01.2025 have approved the following:

1. Resignation of Ms. Bhawana from the post of Company Secretary (Compliance Officer) & CFO of the Company w.e.f. the last working hour of 31.01.2025.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as Annexure I.

This is for your information and record.

Thanking You,

Yours truly,

For Ellora Traders Limited

Ramawatar Lohia

Ramawatar Lohia

Director

DIN: 00486838



Encl: As above

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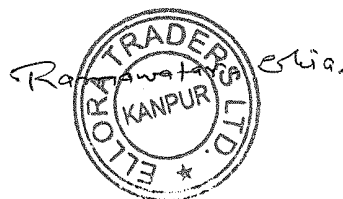
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Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Annexure-I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
		Ms. Bhawana (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhawana has tendered her resignation from the position of Company Secretary (Compliance Officer) & CFO (Key Managerial Personnel) of the Company due to personal commitments. Resignation Letter is enclosed.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Letter dated 01.01.2025 effective from last working hour of 31.01.2025
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



BHAWANA
13/2 ANANDPALLY, JADAVPUR
KOLKATA-700032

Date: 01.01.2025

To,

The Board of Directors
M/s Ellora Traders Limited,
16/95, The Mall,
Kanpur – 208001

Sub.- Resignation from the post of Company Secretary & CFO

Sir(s)

I am writing to formally resign from my position as Company Secretary and CFO of your Company due to personal commitments, w.e.f. last working hour of **31st January, 2025**

I would like to express my sincere gratitude for the opportunities and experiences I have had while working with the company. I have greatly valued the time spent contributing to the organization's governance and operations, and I am thankful for the guidance and support I've received from the management team.

I shall be thankful if the Board of Directors accepts my resignation and relieve me from my duties from the last working hour of **31st January, 2025** and arrange to file the requisite forms with Registrar of Companies (ROC) and submit the necessary information to the other regulatory bodies viz. Stock Exchange and RBI.

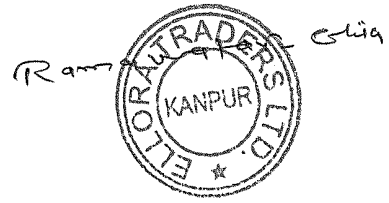
Thank you once again for the opportunity to be part of the Company.

Yours faithfully

Bhawana

Bhawana
Company Secretary
Membership No: A65985

Received-



01-01-2025