

ELLORA TRADERS LIMITED

CIN: L27101UP1985PLCO07436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 03-09-2025

To,

The Secretary

Metropolitan Stock Exchange of India Limited
2nd Floor, Piramal, Agastya, Corporate Park,
Building A Unit 2054, LBS Marg, Kurla West,
Mumbai, Maharashtra 400070

Sub: Outcome of the Board Meeting held on 03rd September, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the 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 today i.e., Wednesday, 03rd September, 2025 at the 28/1 Shakespeare Sarani, Kolkata, 700017, inter alia, considered and approved the following:

1. Approval of the Director's Report for the Financial Year ended 31st March 2025.
2. Authorization to file Form MGT-14 with the Registrar of Companies for approval of the Director's Report.
3. Convening of the 40th Annual General Meeting of the Company on Tuesday 30th September 2025 at 2:00 PM at the Registered Office of the Company, and approval of the draft Notice thereof.
4. Authorization to file Annual Returns and related forms including MGT-7, AOC4 NBFC (IND AS) for FY 2024-25.
5. Appointment of Scrutinizer to oversee the e-voting and voting process at the ensuing AGM.
6. Appointment of Ms. Shabnam Praveen, Company Secretaries, as a Chief Financial Officer (CFO) of the company.

On account of the efflux of time required for professional evaluation and identification of a suitable person for the post of Chief Financial Officer (CFO), the Company had been in the process of finalising the appointment.

Consequently, the Board of Directors, at its meeting held on **03rd September, 2025**, has approved the appointment of **Ms. Shabnam Praveen** as the **Chief Financial Officer (CFO)** of the Company with effect from **03rd September, 2025**.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**.

The Company affirms that it is in full compliance with the applicable provisions of the SEBI LODR Regulations regarding such disclosures.

7. Discuss matters related to non-compliance, If any, under the SEBI (LODR) regulations and take necessary actions

The meeting commenced at 2:15 PM and concluded at 6:00 PM.

Kindly take the same on record.

Thanking you,

For and on behalf of the Board of Directors
For ELLORA TRADERS LTD



Shabnam Praveen
Company Secretary

Annexure – I

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Chief Financial Officer	Ms. Shabnam Praveen
Reason for change	Appointment of Chief Financial Officer (CFO)
Date of appointment	03-09-2025
Brief profile	Ms. Shabnam Praveen is an experienced professional and a qualified Company Secretary, being a Member of the Institute of Company Secretaries of India (ICSI). She has over 9 years of professional experience in the areas of corporate governance, secretarial compliance, finance, regulatory matters, and strategic advisory. She will play a pivotal role in strengthening the financial, compliance, and governance framework of the Company as the Chief Financial Officer.
Disclosure of relationships between CFO and Directors	None