

ELPIS Ventures Private Limited

7th January 2022

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir(s):

Sub: Intimation of change in composition of Board of Directors of Elpis Ventures Pvt. Ltd.

Ref: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 51(2) r/w Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that, there has been a change in the Board of Directors of Elpis Ventures Private Limited effective 6th January 2021 as below:

1. Mr. Nipun Jain bearing DIN 09422830, has been appointed as an Additional Director (non-executive, non-independent); and
2. Mr. Darren Ansell bearing DIN 08894208, has resigned as the Director

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

For **Elpis Ventures Private Limited**

Sd/-

Surbhi Zawar

Company Secretary and Compliance Officer