

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

January 16, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Sub: Outcome of Board Meeting held on January 15, 2020

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following:

- **Appointment:** This is to inform you that the Board of Directors of the Company at their meeting held yesterday after considering the recommendations of Nomination & Remuneration Committee approved the appointment of Mr. Abhinav Srivastava (DIN- 08544048) as an additional director, designated as Independent Director of the Company for a period of 5 (Five) years w.e.f. January 15, 2020 to January 14, 2025 subject to the approval of the members at the ensuing annual general meeting of the Company.

Mr. Abhinav Srivastava (DIN-08544048) meets the criteria of independence provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information as required under regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, is enclosed as **Annexure I**.

- **Resignation:** Mr. Rajagopalan Sundar (DIN-00008764), who was appointed as Non-Executive Independent Director on the Board of the Company from September 29, 2014 has resigned w.e.f. January 15, 2020 due to his other pre-occupations.

Kindly take the same on your record.

Yours truly,
For Camac Commercial Company Limited


Swati Srivastava
Director
DIN-08529225



Encl. A/a

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Annexure I

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Abhinav Srivastava
2.	Reason for Change	Appointment as an Additional Director designated as Independent Director of the Company.
3.	Date of Appointment	January 15, 2020
4.	Term of appointment	Five years, subject to approval of shareholders of the Company
5.	Brief Profile	Mr. Abhinav Srivastava is a B.Com and CA Intermediate having 14 years of experience in Treasury Management, Capital Markets and Accounting. It is perceived that the Company will be benefited from his experience and knowledge.
6.	Disclosure of relationships between Directors	Mr. Abhinav Srivastava is not related to any Director of the Company.

For Camac Commercial Company Limited


Swati Srivastava
Director
DIN-08529225

