

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

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

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July 18, 2024

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata – 700 001**

Dear Sirs,

**Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that the members of the Company at 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today i.e. Thursday, July 18, 2024 at 10:30 am through video conferencing approved the re-appointment of Mr. Abhinav Srivastava (DIN: 08544048) for a second term of five (5) consecutive years effective from January 16, 2025 and ending January 15, 2030.

The above is for your information and record.

Thanking you,

Yours faithfully  
**For Camac Commercial Company Limited**



**Shakshi Mishra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57243**  
**Address: 605, CV-8, Supertech Capetown,**  
**Sector-74, Noida-201301**