

# 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](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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

June 04, 2025

Scrip Code: 13114

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, June 04, 2025, has, *inter-alia*, approved the appointment of Statutory Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board has considered and recommended for approval of the shareholders at the ensuing 45<sup>th</sup> Annual General Meeting, the appointment of M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C), as the Statutory Auditors of the Company, in place of the retiring auditors M/s. S.R. Goyal & Co. (Firm Registration No.: 001537C).

M/s. Agarwal & Saxena shall be appointed for a term of three (3) consecutive years, commencing from the conclusion of the 45<sup>th</sup> Annual General Meeting and continuing until the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company, to be held in the year 2028, subject to the approval of the shareholders.

Disclosures required pursuant to SEBI circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155; dated November 11, 2024 is enclosed as Annexure – I.

The said meeting commenced at 01:30 P.M. and concluded at 02:00 P.M.

You are requested to kindly take the above on record.

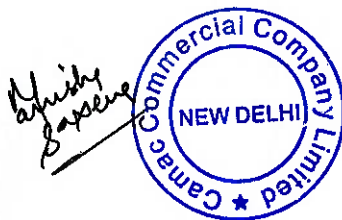
Thanking you,

Yours sincerely,

For Camac Commercial Company Limited

Manisha Saxena  
Company Secretary  
Membership No.: A71075

Address- : 1<sup>st</sup> Floor, Express Building, 9-10,  
Bahadur Shah Zafar Marg, New Delhi – 110002



# 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](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

## Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	The term of the current Statutory Auditors i.e. S.R Goyal & Co. (Firm Registration No.: 001537C) will be expiring at the conclusion of ensuing 45 <sup>th</sup> Annual General Meeting of the Company. Therefore, M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C), have been appointed as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of Appointment and term of appointment	The appointment of M/s. Agarwal & Saxena, Chartered Accountants, as Statutory Auditor of the Company shall be effective from the conclusion of the 45 <sup>th</sup> Annual General Meeting for a term of three years, i.e., from the financial year 2025-26 to 2027-28, subject to the approval of shareholders at the said AGM.
3.	Brief profile (in case of appointment)	<p>M/s. Agarwal &amp; Saxena, Chartered Accountants established in 1984, is a professionally managed firm of Chartered Accountants with over 40 years of experience in audit, taxation, and advisory services. The firm offers statutory audits, internal audits, risk advisory, tax consultancy, and due diligence services across sectors.</p> <p>It is empanelled with SEBI, RBI, CAG, IRDAI, NHAI, and various public sector banks for audits and inspections. The firm serves corporates, banks, mutual funds, and government bodies, delivering reliable and compliant solutions through a qualified team and robust technical processes.</p>

