

CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-23272499 E-mail : camacommercial@gmail.com Website : www.camacommercial.com

April 27, 2018

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

Subject: Outcome of the Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company in its meeting held on April 27, 2018 has:

- i) Approved the appointment of Mr. Sunil Singh as the Manager of the Company for a period of three years w.e.f. April 28, 2018 to April 27, 2021 pursuant to section 196, 197, 198 & 203 of the Companies Act, 2013 read with schedule V to the Companies Act, 2013, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
- ii) Appointed Mr. Govind Swarup as Additional Director, designated as Independent Director for a period of 5 years effective from April 27, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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.

Kindly take the same on your record.

Thanking you,
For Camac Commercial Company Limited



Abhishek Kakkar
(Company Secretary)

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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.	Reason for Change i.e. appointment, resignation, removal, death etc.	a) Appointment of Mr. Govind Swarup as an Additional and Independent Director. b) Appointment of Mr. Sunil Singh as Manager.
2.	Date of Appointment/ Cessation and terms of appointment	The Board of Directors of the Company in their meeting held on April 27, 2018 approved: a) Appointment of Mr. Govind Swarup as Additional Director, designated as Independent Director for a period of 5 years effective from April 27, 2018 b) Appointment of Mr. Sunil Singh as the Manager of the Company for a period of three years w.e.f. April 28, 2018.
3.	Brief Profile	a) Mr. Govind Swarup, a Doon School Alumnus, holds engineering degree from Trinity College, London. He owns, controls and manages a number of companies primarily the sugar and allied industries. b) Mr. Sunil Singh is a Graduate and having more than 30 years of experience in the field of finance.
4.	Disclosure of relationships between Directors	Mr. Sanjay Singh and Mr Govind Swarup are not related to any Director of the Company.

Shabbir