

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

August 07, 2019

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

Sub: Intimation of appointment of Ms. Swati Srivastava as Additional Director

This is to inform you that the Board of Directors of the Company after considering the recommendations of Nomination & Remuneration Committee has passed a resolution by circulation on August 06, 2019 and approved the appointment of Ms. Swati Srivastava (DIN-08529225) as Additional Director, designated as Independent Director of the Company for a period of 5 (Five) years w.e.f. August 06, 2019 to August 05, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the Company;

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.

Yours truly,
For Camac Commercial Company Limited

Monisha

Monisha Saraf
Director
DIN-07503642



Encl.. A/a

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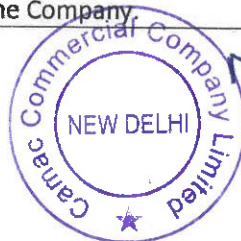
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Annexure I

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.	Appointment of Ms. Swati Srivastava as an Additional and Independent Director.
2.	Date of Appointment/ Cessation and terms of appointment	The Board of Directors of the Company through circular resolution passed on August 06, 2019 has approved appointment of Ms. Swati Srivastava as Additional Director, designated as Independent Director for a period of 5 years effective from August 06, 2019.
3.	Brief Profile	Ms. Swati Srivastava, is a Chartered Accountant and a Fellow Member of the Institute of Chartered Accountants of India having 7 years of experience in Taxation and Auditing. It is perceived that the Company will be benefited from her experience and knowledge.
4.	Disclosure of relationships between Directors	Ms. Swati Srivastava is not related to any Director of the Company.



Monisha