

# 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)

November 28, 2019

To,

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Mr. Govind Swarup (DIN-00003145), who was appointed as Non-Executive Independent Director on the Board of the Company from April 27, 2018 has resigned w.e.f. November 27, 2019 due to his other pre-occupations.

In furtherance to the above, the same has also been intimated to your office via mail, a copy of the mail for your ready reference is enclosed as **Annexure-I**.

You are requested to notify your constituents accordingly.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Camac Commercial Company Limited

  
Swati Srivastava  
Director  
DIN-08529225



Encl: As above