

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

December 02, 2019

To,

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

Dear Sir,

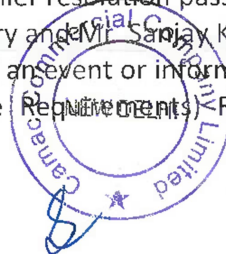
Sub: Appointment of Company Secretary & Compliance Officer

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Ms. Surabhi Srivastava, Company Secretary (Membership No. A-41943) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Surabhi Srivastava has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from December 02, 2019.
2.	Date of appointment / cessation (as applicable) & term of appointment	December 02, 2019
3.	Brief profile (in case of appointment)	Ms. Surabhi Srivastava is a qualified Company Secretary and holding master's degree in Commerce having experience of more than 3 years in Secretarial, Listing and Corporate Matters
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, the Board, in supersession of earlier resolution passed in this regard has authorized Ms. Surabhi Srivastava, Company Secretary and Mr. Sanjay Kumar, Chief Financial Officer for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of both of them are as follows:



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

Mr. Sanjay Kumar

Chief Financial Officer

Camac Commercial Company Limited

1st Floor, Express Building, 9-10, Bahadur
Shah Zafar Marg, New Delhi-110002

Phone: 7 303495374

Ms. Surabhi Srivastava

Company Secretary & Compliance Officer

Camac Commercial Company Limited

1st Floor, Express Building, 9-10, Bahadur
Shah Zafar Marg, New Delhi-110002

Phone: 7 303495374

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