

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

Date: April 17, 2020

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

Subject: Disclosure of material information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding appointment of Ms. Swati Srivastava as non- executive director, liable to retire by rotation

Dear Sir,

We would like to inform that the Board of the Company has received intimation, attached herewith, dated April 07, 2020 from Ms. Swati Srivastava, director of the Company (who was initially appointed as an Independent Director of the Company in the Annual General Meeting held on September 16, 2019 to hold the office for a term of five year from August 06, 2019 to August 05, 2024), that she didn't meet the criteria of independence as provided in Section 149, rules framed thereunder and Schedule IV of the Companies Act, 2013 and sub-Regulation 1(b) of Regulation 16 of SEBI (listing obligations and disclosure requirements) Regulations, 2015.

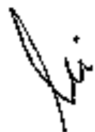
Pursuant to the receipt of the said intimation, the Board of directors of the Company in their meeting held today i.e. April 17, 2020 has consented for the appointment of Ms. Srivastava as non-executive director liable to retire by rotation subject to the approval of members of the Company at the ensuing annual general meeting.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Camac Commercial Company Ltd.



Surabhi Srivastava
(Company Secretary)
Membership No: A41943