

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

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

July 14, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you of the following items approved by the shareholders at the 45th Annual General Meeting ("AGM") of the Company held today, i.e., July 14, 2025:

1. Appointment of Statutory Auditors – M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C):

The term of existing statutory auditors M/s. S.R Goyal & Co. has concluded at the close of 45th AGM held today, July 2025.

The Appointment of M/s. Agarwal & Saxena, Chartered Accountants (FRN: 002405C), as the Statutory Auditors of the Company was duly approved by the Members at the 45th AGM for a term of three (3) financial years from FY 2025-26 to FY 2027-28. M/s. Agarwal & Saxena have confirmed their eligibility for the said appointment under applicable laws.

The disclosure pursuant to SEBI Listing Regulations and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated: November 11, 2024, is enclosed as **Annexure A**.

2. Appointment of Secretarial Auditors

The Board of Directors, at its meeting held on May 27, 2025, approved the appointment of M/s. Balraj Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30.

The said appointment has been approved by the shareholders at the 45th AGM held on July 14, 2025. Disclosure in this regard is enclosed as **Annexure B**.

3. Appointment of Ms. Poonam Jain as Non-Executive and Independent Director

The Board of Directors, at its meeting held on April 21, 2025, approved the appointment of Ms. Poonam Jain as Non-Executive and Independent Director of the Company for a term of five years from April 21, 2025 to April 20, 2030.

The said appointment was approved by the shareholders at the 45th AGM held on July 14, 2025. Disclosure in this regard is enclosed as **Annexure C**.

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We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Camac Commercial Company Limited

Manisha Saxena

Company Secretary & Compliance Officer

Membership No.: A71075

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Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment/Cessation of Auditors:

Sr. No.	Particulars	Details
1.	Reason for change	<p>Cessation: Completion of term of M/s. S.R Goyal & Co., Chartered Accountants (FRN: 001537C), as per their appointment for FY 2022-23 to FY 2024-25, in line with RBI Circular dated: April 27, 2021. Their term concluded at the 45th AGM held on July 14, 2025.</p> <p>Appointment: Based on the Audit Committee's recommendation and Board's approval on June 04, 2025, M/s. Agarwal & Saxena, Chartered Accountants (FRN: 002405C) have been appointed as Statutory Auditors for a term of three financial years: FY 2025-26 to FY 2027-28, approved by the Members at the 45th AGM held on July 14, 2025 .</p>
2.	Date of Cessation	The term of M/s. S.R Goyal & Co., Statutory auditors comes to an end upon the conclusion of 45 th Annual General Meeting of the Company held today i.e. on July 14, 2025.
3.	Date of Appointment and term of appointment	M/s. Agarwal & Saxena's appointment is effective from the conclusion of the 45 th AGM held on July 14, 2025 till the conclusion of 48 th AGM of the Company, i.e., for a period of three (3) consecutive years- FY 2025-26 to FY 2027-28.
4.	Brief profile (in case of appointment)	<p>M/s. Agarwal & Saxena, Chartered Accountants established in 1984, is a professionally managed firm of Chartered Accountants with over 40 years of experience in audit, taxation, and advisory services. The firm offers statutory audits, internal audits, risk advisory, tax consultancy, and due diligence services across sectors.</p> <p>It is empaneled with SEBI, RBI, CAG, IRDAI, NHA, and various public sector banks for audits and inspections. The firm serves corporates, banks, mutual funds, and government bodies, delivering reliable and compliant solutions through a qualified team and robust technical processes.</p>

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Annexure B

Disclosure under Regulation 30 – Part A of Schedule III of the SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditors

Sr. No.	Particulars	Details
1	Reason for change	Appointment of M/s. Balraj Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.
2	Date and Term of Appointment	Appointment approved by the Board on May 27, 2025, and by the shareholders at the 45 th Annual General Meeting held on July 14, 2025, for a term of five consecutive financial years from FY 2025-26 to FY 2029-30.
3	Brief Profile	<p>M/s. Balraj Sharma & Associates is a reputed firm of Company Secretaries in India with over 40 years of experience in corporate legal and secretarial services.</p> <p>The firm offers a wide spectrum of services including secretarial audits, corporate compliance, company law advisory, legal documentation, and business setup. It is also engaged in corporate restructuring and represents clients before SEBI, MCA, NCLT, ROC, and other regulatory bodies. The firm serves companies, LLPs, NGOs, and trusts, delivering professional and timely solutions.</p>

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Annexure C

Disclosure under Regulation 30 – Part A of Schedule III of the SEBI (LODR) Regulations, 2015 – Appointment of Non-Executive and Independent Director

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Ms. Poonam Jain as Non-Executive Independent Director of the Company.
2	Date and Term of Appointment	Appointment approved by the Board on April 21, 2025, and by the shareholders at the 45 th Annual General Meeting held on July 14, 2025, for a term of five years from April 21, 2025 to April 20, 2030.
3	Brief Profile	Ms. Poonam Jain holds more than 20 years of experience in Finance, accounts and management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Poonam Jain is not related to any Director(s) of the Company