

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi- 110002

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 15, 2026

Scrip Code: 13114

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 the applicable SEBI Circulars, we wish to inform you that the shareholders of the Company, at the 46th Annual General Meeting ("AGM") held today, i.e., July 15, 2026, have approved the re-appointment of Mr. Umesh Dutt as the Manager of the Company for a period of three (3) years, from June 01, 2026 to May 31, 2029.

The disclosure required under Regulation 30 of the SEBI Listing Regulations is provided below:

Sr No.	Disclosure Requirement	Details
1.	Name of Manager	Mr. Umesh Dutt
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Umesh Dutt as Manager of the Company with effect from June 01, 2026.
3.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment	Mr. Umesh Dutt was re-appointed as the Manager of the Company for a term of three (3) years, commencing from June 01, 2026 and ending on May 31, 2029. His re-appointment was approved by the Board of Directors at its meeting held on May 28, 2026 and subsequently approved by the Members of the Company at the 46 th Annual General Meeting held on July 15, 2026.
4.	Brief profile (in case on appointment)	Mr. Umesh Dutt is a Commerce Graduate and possesses more than 21 years of experience in the field of accounts and finance.
5.	Disclosure of relationships between directors	Mr. Umesh Dutt is not related to any Director or Key Managerial Personnel of the Company. Further, he does not hold any shares of the Company.

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
Address: 2nd Floor, Property No. 22-A,
Asaf Ali Road, New Delhi- 110002