

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 26, 2024

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Kind atten: Ms. Chandrani Datta, Company Secretary & Listing-in-Charge

Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Thursday, December 26, 2024, *inter alia*, approved the appointment of Ms. Manisha Saxena as Company Secretary and Compliance officer (Key Managerial Personnel).

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided below:-

Sr.no.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Saxena has been appointed as the "Company Secretary and Compliance Officer" having membership no A71075 of the Company with effect from December 26, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	December 26, 2024
3.	Brief profile (in case of appointment)	Ms. Manisha Saxena is a qualified Company Secretary having experience of approx. 2 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. Manisha Saxena, Company Secretary and Mr. Sanjay Kumar, Chief Financial Officer for the purpose of determining the 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:

Mr. Sanjay Kumar Chief Financial Officer Camac Commercial Company Limited 1 st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002	Ms. Manisha Saxena Company Secretary and Compliance Officer Camac Commercial Company Limited 1 st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
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You are requested to notify your constituents accordingly.

The said meeting commenced at 12.10 PM and concluded at 12:35 PM.

This is for your information and record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited

Monisha Saraf
Director
DIN: 07503642