

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

April 21, 2025

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

Scip Code: 13114

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations), please note following changes in the composition of the Board of Directors of the Company:

1. Appointment of Ms. Poonam Jain (DIN: 11054989) as Additional Director (Non-Executive, Independent) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today viz. Monday, April 21, 2025, has approved the appointment of Ms. Poonam Jain as an Additional director of the Company designated as Independent Director for a term of 5 years from April 21, 2025 to April 20, 2030 subject to approval by the Shareholders of the Company.

Ms. Poonam Jain satisfies the criteria of independence prescribed under the Companies Act, 2013 and LODR Regulations. In accordance with the circular dated June 20, 2018, we confirm that Ms. Poonam Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details with respect to the above appointment as required under Regulation 30 of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:-

Sr.no.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Poonam Jain has been appointed as additional director categorised as Independent Director of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment for first term of 5 (five) consecutive years w.e.f. April 21, 2025 subject to the approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	Ms. Poonam Jain holds more than 20 years of experience in finance, accounts and management

[Handwritten Signature]
NEW DELHI
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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
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2. Resignation of Ms. Swati Srivastava (DIN: 08529225) from Directorship of the Company

Ms. Swati Srivastava has tendered her resignation as the Non Executive Director of the Company, with effect from close of business hours on April 21, 2025, due to her other professional commitments.

A copy of resignation letter is attached herewith.

Consequent to her resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

Details with respect to the above changes as required under Regulation 30 of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:-

Sr.no.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Swati Srivastava (DIN: 08529225) as Non-Executive Director of the Company due to her other professional commitments
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours on April 21, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

The said meeting commenced at 4.00 PM and concluded at 04:35 PM.

This is for your information and record.

For Camac Commercial Company Limited

Manisha Saxena

Company Secretary and Compliance Officer

M.No: A71075



Date: April 21, 2025

To,
The Board of Directors
Camac Commercial Company Limited
1st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, Delhi- 110002

Sub: Resignation from the Board of Directors of the Camac Commercial Company Limited

Dear Sir / Madam,

Due to certain other professional commitments, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this resignation letter as Director of the Company including the Board Committees and relieve me from my duties with immediate effect. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and proceed with submitting the necessary forms with the Registrar of Companies, Stock Exchange and the Reserve Bank of India.

Thanking You,

Yours Sincerely,



Swati Srivastava
Director
DIN: 08529225