

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

Contact Number: 9324922533

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.org

Email ID: info@bcommercial.org

Date: 01.01.2022

To
The General Manager
BSE Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 539834

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

Subject: Change in Company Secretary of the Company

Respected Sir / Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors at its meeting held today i.e. on 1st January, 2022 has inter-alia considered and approved the following:

- a. Accepted the resignation of Ms. Khushboo Singh, as Company Secretary & Compliance Officer of the Company, due to pre-occupation, with effect from the close of business hours of January 1, 2022.
- b. Appointment of Ms. Rinky Shaw (ACS-57651) as Company Secretary & Compliance Officer of the Company with effect from January 1, 2022. Brief profile of Ms. Rinky Shaw is attached herewith.

Kindly take the same on your records.

Yours faithfully,

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LIMITED


Director/Authorised Signatory

Yash Saraogi
Director
DIN: 00402101

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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<u>Sl. No.</u>	<u>Particulars</u>	<u>Disclosures</u>
1.	Name	Rinky Shaw
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change	Appointment
4.	Date of Appointment	01/01/2022
5.	Term of Appointment	With effect from 01/01/2022
6.	Brief profile	She is a commerce graduate and a Qualified Company Secretary.

For the purpose of determining the materiality of any information and making disclosures to the Stock Exchange:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Email / Tel No.</u>
1.	Rinky Shaw	Company Secretary and Compliance Officer	Rinkyshah999@gmail.com 9874468331

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LIMITED


Director/Authorised Signatory

Yash Saraogi
Director
DIN: 00402101

From
Khushboo Singh
233 G.T. Road, Shibpur
Howrah-711102

To,
The Board of Directors
Balgopal Commercial Limited
Flat No. B-002, Dreamax Vega,
Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East) Mumbai
Mumbai-400093

Date:20/12/2021

Sub: Resignation from the post of Company Secretary

Dear Sir/Ma'am,

I hereby tender my resignation, due to pre-occupation, from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 01-01-2022.

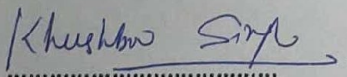
Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, West Bengal in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.

Yours Sincerely.



Khushboo Singh
Membership No.-A52761
ECSIN NO.- RA052761A000034743