

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

Subject: Outcome of Board Meeting

Respected Sir / Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on 1st January, 2022 which commenced at 11:00 a.m. and concluded at 12:15 p.m. has, inter-alia, considered and approved the following:

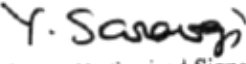
1. Accepted the resignation of Ms. Khushboo Singh, as Company Secretary & Compliance Officer of the Company with effect from the close of business hours of January 1, 2022.
2. Appointment of Ms. Rinky Shaw (ACS-57651) as Company Secretary & Compliance Officer of the Company with effect from January 1, 2022.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LIMITED


Director/Authorised Signatory

**Yash Saraogi
Director
DIN: 00402101**