

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 12.07.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539834

Respected Sir/Madam,

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

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today, i.e., Friday, 12th July, 2024 considered and approved the following matters:

- Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as a Non-Executive Independent Director for a second consecutive term of 5 years w.e.f. 16th July, 2024.
- Re-appointment of Mrs. Shrena Kalpesh Shah (DIN: 07176766) as a Non-Executive Independent Director for a second consecutive term of 5 years w.e.f. 16th July, 2024.

The said re-appointment is subject to the approval of shareholders.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure.

The meeting commenced at 5:00 p.m. and concluded at 05:45 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For Balgopal Commercial Ltd

Ankita Darji
Company Secretary & Compliance Officer

**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

Contact: 9324922533

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Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

A. Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as a Non-Executive Independent Director w.e.f. 16 th July, 2024. His present term will expire on 15 th July, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-Appointment for second term of 5 years w.e.f. 16 th July, 2024. His appointment is subject to approval of shareholders of the Company with in a period of 3 months from the date of appointment, as per regulation 17(1C) of SEBI LODR, as amended.
3.	Brief profile (in case of appointment);	Mr. Shailesh Becharbhai Patel, son of Becharbhai Somdas Patel is presently residing at B- 202 Philjoy CHS Ltd, 5 V P Road , Borivali West, Mumbai – 400092. He is having more than 15 years' experience in Capital Market and Business Strategy. He is not debarred from holding office of director by virtue of SEBI order or any such authority.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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B. Re-appointment of Mrs. Shrena Kalpesh Shah, (DIN: 07176766) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Shrena Kalpesh Shah, (DIN: 07176766) as a Non-Executive Independent Director w.e.f. 16 th July, 2024. Her present term will expire on 15 th July, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-Appointment for second term of 5 years w.e.f. 16 th July, 2024. Her appointment is subject to approval of shareholders of the Company within a period of 3 months from the date of appointment, as per regulation 17(1C) of SEBI LODR, as amended.
3.	Brief profile (in case of appointment);	Mrs. Shrena Kalpesh Shah, daughter of Shreyans Vora Rasiklal is presently residing at 301/c, Lumbini Palace, Tejpal Road, Opp. Dwarkadesh Haweli Vile Parle (E) Mumbai-400057. She is a graduate having 17 years of experience in Finance, Administration & Business Management. She is not debarred from holding office of director by virtue of SEBI order or any such authority.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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