

Date: January 31, 2025

To,
The Listing Department
Bombay Stock Exchange of India Ltd.
25th Floor J Towersdalal
Street Mumbai- 400001
BSE Scrip Code: 543921

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Kiran Tilwani, has tendered her resignation (Resignation letter enclosed below) from the position of Company Secretary of Comrade Appliances Limited effective from the close of business hours on January 31, 2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Further, the Company has received confirmation from Ms. Kiran Tilwani that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as Annexure B.

The Exchange is requested to take the same on record.

Yours Faithfully,

For Comrade Appliances Limited

Khursheed Alam
Managing Director
(DIN: 07349338)
Place: Mumbai

Annexure A

Name	Ms. Kiran Tilwani
Reason for change viz resignation	Due to Unavoidable Personal Reasons. Ms. Kiran Tilwani had confirmed that there are no other material reasons for her resignation other than one specified above.
Date of Cessation	From the close of business hours of Friday, 31 st January, 2025.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors	Not Applicable

Ms. Kiran Tilwani will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

January 31st, 2025

**To
The Board of Directors
Comrade Appliances Limited
Mumbai**

Sub: - RESIGNATION AS COMPANY SECRETARY OF THE COMPANY

Sirs,

I, Kiran Tilwani, the undersigned hereby resign as a Company Secretary of *Comrade Appliances Limited* with effect from closing business hours of **Friday, 31st January, 2025** due to unavoidable personal reasons.

I would like to thank the Board for their co-operation, guidance and support given to me during my tenure as a Company Secretary.

Kindly file the necessary forms with Ministry Of Corporate Affairs/Registrar Of Companies with copy to me.

Kindly accept my resignation and acknowledge.

Yours Truly,



**Kiran Tilwani
Membership No - A55498
PAN - AVKPT4379E
Permanent Address - House No. 181/25, Ward No. 19, Anand Nagar,
Hoshangabad- 461001**