

**COMFORT
INTECH**

Ref No: CIL/SEC/2024-25/31

Date: September 01, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai-400 001.
Scrip Code: 531216

Dear Sir/ Madam,

Subject: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mrs. Nidhi Rohit Grover (A55595) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of Saturday, August 31, 2024.

We wish to inform you that the Company has accepted her resignation letter and the same will be placed before the Board of Directors at their ensuing meeting. We express gratitude for her valuable contributions during her time with us and extend our best wishes for her success in her future endeavours.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, is enclosed herewith as **Annexure I**.

The resignation letter along with reason for resignation is enclosed herewith as **Annexure II**.

We hereby request you to take the above on your records.

Thanking you
Yours faithfully,
For Comfort Intech Limited


Apeksha Kadam
Director
DIN: 08878724



Encl: as above

COMFORT INTECH LIMITED

Registered Office :- 106, Avkar, Algani Nagar, Kalaria,
Daman, Daman & Diu - 396210

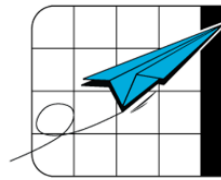
Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L74110DD1994PLC001678

☎ 022- 6894-8500/08

✉ info@comfortintech.com

🌐 www.comfortintech.com



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ANNEXURE I

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: -

Sr. No	Particulars	Details
1.	Name of the Company	Comfort Intech Limited
2.	Name of the Company Secretary and Compliance Officer	Mrs. Nidhi Rohit Grover (A55595) <i>(Please note that maiden name of Mrs.Nidhi Rohit Grover was Ms. Nidhi Busa.)</i>
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Effective Date of Resignation	Closure of business hours of Saturday, August 31, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE II

Date: August 31, 2024

To,
The Board of Directors
COMFORT INTECH LIMITED
A-301, Hetal Arch, Opp. Natraj Market,
S.V. Road, Malad (W) - 400064, Mumbai,
Maharashtra, India.

Subject: Formal Resignation from the Position of Company Secretary and Compliance Officer

Dear Board Members,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in M/s Comfort Intech Limited with effect from the closing hours of August 31,2024, due to personal reasons.

I therefore request the board members to kindly accept my resignation and initiate the necessary procedures to relieve me of my duties in accordance with company protocols.

I am grateful for the support and guidance I have received during my tenure here and I remain committed to ensuring a smooth transition during this period.

Please arrange for the timely submission of the required forms to the Registrar of Companies and ensure that pertinent information is provided to stock exchange and other relevant government authorities.

Thank you for your understanding and cooperation.

Yours truly,



(CS Nidhi Rohit Grover)
Membership No.: A55595
ECSIN: RA055595C000043297