

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

Date: 25<sup>th</sup> May, 2023

To  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 25th May, 2023

1. Approved the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605), as the Secretarial Auditor of the Company for the Financial Year 2023-24.
2. Approved the appointment of M/s S. Dalmia & Co, (Membership No. 062797) Chartered Accountant, as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2023-2024.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed below.

We hereby request you to take the same on your record.

Yours faithfully,  
For **Balgopal Commercial Limited**

**Vijay Laltaprasad Yadav**  
Managing Director  
DIN: 02904370

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093**  
**Website: [www.bcommercial.org](http://www.bcommercial.org) Email ID: [info@bcommercial.org](mailto:info@bcommercial.org)**  
**Contact: 9324922533**

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## **Details of appointment of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company
2	<b>Date of appointment &amp; term of appointment</b>	May 25, 2023, to conduct secretarial audit for the Financial Year 2023-2024.
3	<b>Brief profile (in case of appointment)</b>	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

## **Details of appointment of Internal Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. S. Dalmia & Co as the Internal Auditor.
2	<b>Appointment of M/s S. Dalmia &amp; Co as the Internal Auditor.</b>	May 25, 2023, to conduct internal audit for the Financial Year 2023-2024.
3	<b>Brief profile (in case of appointment)</b>	M/s. S. Dalmia & Co is a Chartered Accountant in the field of accounts, finance, Auditing and taxation. He is having enriched experience of more than a decade.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

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