

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

**Date: 11-02-2023**

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

**Scrip Code: 539834**

Sir/Madam,

**Sub: 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 11<sup>th</sup> February, 2023,

- Approved the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2022-23.
- Approved the appointment of M/s. S. Dalmia & Co., Chartered Accountants, (Firm Registration No. 329297E) as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2022-2023.

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.

**For Balgopal Commercial Ltd**

**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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Annexure - I

## Details of appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor.
2	Date of appointment & term of appointment	February 11, 2023, to conduct secretarial audit for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	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	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

## Details of appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S. Dalmia & Co., Chartered Accountants, (Firm Registration No. 329297E) as the Internal Auditor.
2	Date of appointment & term of appointment	February 11, 2023, to conduct internal audit for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	M/s. S. Dalmia & Co. is a firm of Chartered Accountant and have experience of more than a decade. They primarily focus on Advisory, Audit & Assurance, Management Advisory, Consultation in Taxation, and Transaction Advisory Services. They are expert in the field of accounts, finance, auditing and taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Balgopal Commercial Ltd

Vijay Laltaprasad Yadav  
Managing Director  
DIN: 02904370

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