

# **SPEEDAGE COMMERCIALS LIMITED**

Regd. Office: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: speedagecommercial@gmail.com  
Website: www.speedagecommercials.in • CIN: L51900MH1984PLC034503

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November 13, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code: 512291**

**Sub: Appointment of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with the Para A Part A of Schedule III and other applicable of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time (herein after referred to as "Listing Regulations"), read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please be informed that the Board of Directors of the Company at their meeting held today i.e. November 13, 2024, appointed Mr. Shyam Thakrar (ACS 74254) as the Company Secretary & Compliance Officer of the Company with immediate effect based on the recommendation of Nomination and Remuneration Committee.

Further, the details pertaining to Mr. Shyam Thakrar, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are attached as an **Annexure-I**.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Speedage Commercials Limited**

**Meenakshi J. Bhansali**  
**Director**  
**DIN: 06936671**

**Encl: as above**

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## Annexure-I

**Terms of appointment and Brief Profile of Mr. Shyam Thakrar are as under:**

<b>date of appointment/ re -appointment/cessation (as applicable) &amp; term of appointment /re- appointment</b>	From 13 <sup>th</sup> November, 2024 till attaining such retirement age as applicable to the employees of the Company or as decided by the management.
<b>reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise</b>	Appointment to fill up vacancy due to resignation of Mr. Anupam J. Vyas, as Company Secretary of the Company.
<b>Brief Profile</b>	Mr. Shyam Amritlal Thakrar is an associate Member of the Institute of Company Secretaries of India (Membership no. ACS 74254).  He also possesses graduation degree from University of Mumbai.
<b>disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable.

**For Speedage Commercials Limited**

**Meenakshi J. Bhansali**  
**Director**  
**DIN: 06936671**