

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

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

To,  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 539834**

Respected Sir / Madam,

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Ms. Ankita Darji (ACS No. 65510) has been appointed as Company Secretary & Compliance Officer of the Company, with effect from 25<sup>th</sup> July, 2023. The Board approved the same at its meeting held on 25<sup>th</sup> July, 2023.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09<sup>th</sup> September, 2015 are given in Annexure - 1.

This is for your information and records.

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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## Annexure 1

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09<sup>th</sup> September, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal or otherwise	Ms. Ankita Darji has been appointed as the Company Secretary and Compliance Officer of the Company
2	Date of Appointment / Cessation	Appointed with effect from 25 <sup>th</sup> July, 2023.
3	Brief Profile (in case of appointment)	Ms. Ankita Darji is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. Her expertise is in SEBI Regulations, Companies Act and other laws to ensure overall compliance of the Company. She has over 3 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

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