

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date: 06-03-2023**

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

**Scrip Code: 539834**

**Subject: Outcome of Board Meeting**

Sir / Madam,

Board at its meeting held today approved and have taken note of the resignation of Mrs. Rinky Shaw from the post of Company Secretary and compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 (collectively known as 'SEBI Regulations'), we hereby inform that Mrs. Rinky Shaw has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 6<sup>th</sup> March, 2023.

Pursuant to the aforesaid SEBI Regulations relevant disclosure is enclosed as Annexure – 1.

Meeting commenced at 5 p.m. and ended at 7 p.m.

Kindly take the above on your record.

Thanking You,

**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**

# **BALGOPAL COMMERCIAL LIMITED**

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## **Annexure - 1**

### **Resignation of Company Secretary**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Resignation of Mrs. Rinky Shaw as Company Secretary and Compliance Officer of the Company due to personal reasons.
<b>2.</b>	<b>Date of cessation.</b>	With effect from close of business hours of 6 <sup>th</sup> March 2023.

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