

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date: 28.11.2023**

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

**Scrip Code: 539834**

Respected Sir/Madam,

**Subject: Intimation regarding Appointment of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., Tuesday, 28<sup>th</sup> November, 2023 have considered and approved appointment of M/s. Arvind Baid & Associates, Chartered Accountants (FRN: 137526W) as Statutory Auditors of the Company, with effect from 28<sup>th</sup> November, 2023 till the conclusion of ensuing Annual General Meeting of the Company, subject to the approval of members to fill casual vacancy caused by the resignation of M/s. Gupta Saharia & Co, Chartered Accountants (FRN: 103446W).

The above mentioned appointment has been made based on the recommendation of the Audit Committee.

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 as an Annexure.

This is for your information and records.

Yours faithfully,

**For Balgopal Commercial Ltd**

**Ankita Darji**  
**Company Secretary and Compliance Officer**

**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**

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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change, viz., appointment, resignation, removal or otherwise	M/s. Arvind Baid & Associates, Chartered Accountants (FRN: 137526W) have been appointed as Statutory Auditors of the Company, with effect from 28th November, 2023 to fill casual vacancy caused by the resignation of M/s. Gupta Saharia & Co, Chartered Accountants (FRN: 103446W).
2	Date of Appointment / Cessation	Appointed with effect from 28th November, 2023.
3	Brief Profile (in case of appointment)	M/s. Arvind Baid & Associates, Chartered Accountants was established in 2012. The firm is managed by professionals and its head office is located in Mumbai. Their team consists of professionals which include Chartered Accountants, Semi-Qualified and other competent staffs. They are a multi-disciplinary firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities. With years of rich experience and credibility to backup, they have always been able to meet the client's specific requirements. They have client centric approach and always believe in giving services to the satisfaction of the client.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

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