

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: Outcome of Board Meeting

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, 28th 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 28th 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 meeting commenced at 11:00 a.m. and concluded at 02:30 p.m.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Ltd

Ankita Darji
Company Secretary and Compliance Officer

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Jijamata Road, Andheri (East), Mumbai-400093**

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