



Ref No: CCL/SEC/2024-25/28

Date: September 03, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 534691

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, September 03, 2024.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, September 03, 2024 have *inter alia*, considered and approved the appointment of Mrs. Nidhi Rohit Grover (ICSI Membership Number – ACS 55595), an Associate Member of the Institute of Company Secretaries of India as a Company Secretary and Compliance Officer of the Company w.e.f. September 02, 2024 based on recommendation of the Nomination and Remuneration Committee.

Consequently, Mrs. Nidhi Rohit Grover has been:

- designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the Listing Regulations and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as **Annexure I**.

Kindly note that the meeting of the Board of Directors commenced at 07:35 P.M. and concluded at 07:45 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Comfort Commotrade Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above

COMFORT COMMOTRADE LIMITED

CIN : L51311MH200PLC175688

Registered Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

☎ 022- 6894-8500/09

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Annexure I

Appointment of Mrs. Nidhi Rohit Grover as a Company Secretary and Compliance Officer of the Company

Name of Appointee	Mrs. Nidhi Rohit Grover
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and terms of appointment	Appointed as a Company Secretary and Compliance Officer of the Company with effect from September 02, 2024.
Designation	Company Secretary and Compliance Officer
Brief Profile (in case of appointment)	<p>Mrs. Nidhi Rohit Grover is an Associate member of the Institute of Company Secretaries of India (Membership Number ACS 55595) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.</p> <p>She has vast experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory provisions.</p>
Relationships between Directors inter-se	None to disclose

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