

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 13.11.2024

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, i.e., Wednesday, 13th November, 2024 considered and approved the following matters:

- Unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2024.
- The Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
- Resignation of Mr. Yash Saraogi (DIN: 00402101) as Non-Executive Non-Independent Director of the Company with effect from close of business hours on 13th November, 2024 along with his Chairmanship/Membership in various Committees, where he is a member.
- Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as Additional Non-Executive Non-Independent Director of the Company with effect from 13th November, 2024. Consequently, he has been appointment in various committees in which Mr. Yash Saraogi was a Member.

The above appointment has been made based on the recommendation of the Nomination and Remuneration Committee.

Resignation letter of Mr. Yash Saraogi is attached herewith.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

The meeting commenced at 11.30 a.m. and concluded at 7:45 p.m.

This is for your information and records.

Thanking You,

For Balgopal Commercial Ltd
For Balgopal Commercial Limited



Auth. Signatory / Director

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 / Email ID: info@bcommercial.org

Contact: 9324922533

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Annexure

Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Resignation of Mr. Yash Saraogi (DIN: 00402101) as Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Saraogi (DIN: 00402101) as Non-Executive Non-Independent Director of the Company with effect from close of business hours on 13th November, 2024. Mr. Yash Saraogi has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Cessation with effect from close of business hours on 13th November, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.

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ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093

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2. Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as Additional Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as Additional Non-Executive Non-Independent Director of the Company with effect from 13 th November, 2024
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from close of business hours on 13th November, 2024. His appointment is subject to approval of shareholders of the Company with in a period of 3 months from the date of appointment, as per regulation 17(1C) of SEBI LODR, as amended.
3.	Brief profile (in case of appointment);	Mr. Navaneet Lal Damani has graduated in Commerce from the University of Calcutta in the year 1975. He is having more than 45 years' experience in real estate sector. He is not debarred from holding office of director by virtue of SEBI order or any such authority.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Navaneet Lal Damani and Mr. Vijay Laltaprasad Yadav are directors in M/s. Ambashree Heights Private Limited. He is not related to any other Directors.

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VIJAY LALTAPRASAD
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ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.org/ **Email ID:** info@bcommercial.org

Contact: 9324922533

Date: 13th November, 2024

To,

Balgopal Commercial Limited

Flat No. B-002, Dreamax Vega,
Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East),
Mumbai-400093

Subject – Resignation letter

Dear Sir/Madam,

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as a Non-Executive Non-Independent Director of the Company with effect from close of business hours on 13th November, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Non-Executive Non-Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Bombay Stock Exchange Limited and to such other regulatory authorities, as may be required to that effect.

Thanking You,

Y. Saraogi

Yash Saraogi
DIN: 00402101