



**COMFORT  
INTECH**

Ref No: CIL/SEC/2024-25/39

**Date: November 28, 2024**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 531216**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Thursday, November 28, 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. Thursday, November 28, 2024 have *inter alia*, considered and approved the appointment of Mrs. Rachana Hingar (ICSI Membership Number – A20863), an Associate Member of the Institute of Company Secretaries of India as a Company Secretary and Compliance Officer of the Company w.e.f November 28, 2024 based on recommendation of the Nomination and Remuneration Committee.

Consequently, Mrs. Rachana Hingar has been:

- a. 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);
- b. designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and 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.

## COMFORT INTECH LIMITED

Registered Office :- 106, Avkar, Algani Nagar, Kalaria,  
Daman, Daman & Diu - 396210

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

CIN : L74110DD1994PLC001678

☎ 022- 6894-8500/08

✉ info@comfortintech.com

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The details as per Regulation 30 of the SEBI 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 12:30 P.M. and concluded at 12:50 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Comfort Intech Limited**

**Ankur Agrawal**  
**Director**  
**DIN: 06408167**

Encl: as above

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### Annexure I

#### Appointment of Mrs. Rachana Hingar as a Company Secretary and Compliance Officer of the Company

<b>Name of Appointee</b>	Mrs. Rachana Hingar
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation and terms of appointment</b>	Appointed as a Company Secretary and Compliance Officer of the Company from November 28, 2024.
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Brief Profile (in case of appointment)</b>	Mrs. Rachana Hingar is a dedicated Company Secretary with over 10 years of experience in corporate governance, FEMA and compliance management. She has a deep understanding of pre, during and post-IPO procedures and is highly proficient in the Companies Act 2013, FEMA 1999, and ROC Compliance. Known for her strong business acumen, she has an exceptional grasp of corporate laws and legal frameworks. Mrs. Hingar is skilled in managing multiple tasks simultaneously with excellent communication and time management abilities, ensuring accurate and efficient execution of diverse corporate functions.
<b>Relationships between Directors inter-se</b>	Not Applicable

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