

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 30th March, 2021

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation for Resignation of Company Secretary and Compliance officer

Ref: Scrip Code- 512062

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Swati Jain has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 30, 2021 after the closure of the business hours vide her letter dated 30.03.2021.

We wish to inform you that the Company has accepted her resignation letter w.e.f 30.03.2021. .

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

1	Reason of Change	Resignation
2	Date of Resignation	30.03.2021

Further we would like to inform you that the Company will have Mr. Prakash Shah, Director of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for intimation and record.

Yours faithfully,

For Sanmitra Commercial Limited


Prakash Shah
Director
DIN: 01136800

