

# NIDHAN COMMERCIAL COMPANY LIMITED

Regd. Off.: 97 Park Street, 5<sup>th</sup> Floor, Kolkata – 700 016  
Tel.: +91 33 2226 7376 Fax.: 033-2226 8139 Email: ncc\_l@hotmail.com  
Website: [www.nidhanltd.com](http://www.nidhanltd.com); CIN: L36911WB1982PLC034794

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Date : 30.05.2020

To,  
The Secretary,  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor  
Plot No C-62, G-Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai- 400098

**Symbol: MSEI-NCCL**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sucheta Sharma, Company Secretary and Compliance officer of the Company has resigned from the position of Company Secretary and Compliance officer with effect from close of working hours of 30.05.2020.

Mr. Ajit Kumar Dugar , Chief Financial Officer of the Company would be the new designated person for listing and other compliances till the new Company Secretary is appointed.

You are requested to take the same on record.

Thanking You

For Nidhan Commercial Co. Ltd.

Sd/- Ratanlal Dugar

Director

DIN : 00242452