

Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,
KOLKATA - 700 016
PHONE : 033-2226-7376
CIN : L36911WB1982PLC034794
E-MAIL : NCC_L@HOTMAIL.COM
FAX : 033-2226-8139

Website:www.nidhanltd.com

July 19, 2023

To,
Head - Listing Compliance
Metropolitan Stock Exchange of India Ltd.,
Building – 'A', Unit -205 A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
L.B.S.Road, Kurla (West)
Mumbai – 400 070.

Symbol – **MSEI - NCCL**

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Anand Lohia has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f. close of working hours on July 19, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of July 19, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure 1.



Contd....2.

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We request you to kindly take the above on records.

Yours faithfully,

For Nidhan Commercial Co. Ltd.

Surendra Kumar Dugar
Director

(Surendra Kumar Dugar)
Director
DIN: 00242241

Annexure 1

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

S. No.	Particulars	Mr. AnandLohia
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Personal reasons.
2.	Date of cessation (Resignation)	19/07/2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

