

SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001

Ph.: 2248 5664, E-mail: info@scintilla.co.in, Website: www.scintilla.co.in

CIN: L65191WB1990PLC048276,

Date: 11th November, 2020

To, The Secretary, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 538857

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
West Bengal

Sub: Imtimation for Resignation of Mr. Prabhat Marda from position of Chief
Financial Officer

Dear Sir/Madam,

With due reference to the above captioned subject, we hereby inform you that Mr. Prabhat Marda has resigned from the office of Chief Financial Officer of the Company with effect from $10^{\rm th}$ November, 2020 due to his personal reason.

this is for your information and record.

Thanking you.
Yours faithfully,

For Scintilla Commercial & Credit Limited

CS Anand Malakar

Company Secretary & Compliance Officer

Kolkata RED

PRABHAT MARDA

Jai Hanuman Complex, 322 B B D Road, 4th Floor, Flat No- 405, Uttarpara, Hooghly-712233 E-mail Id: prabhat.marda123@gmail.com

Date: 10/11/2020

To, The Board of Directors M/s SCINTILLA COMMERCIAL & CREDIT LTD MERCANTILE BUILDING, Block-E, 2nd floor, 9/12, Lalbazar Street, Kolkata - 700001

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

I, the undersigned, hereby tendering my resignation from the post of Chief Financial Officer of the Company due to my other commitments, I am not in position to devote my time to the affairs of the Company. Therefore, I request to please relieve me from the post of Chief Financial Officer of the Company with effect from 10th November, 2020.

It was my pleasure to work for such a fine Company as yours. This experience has been invaluable to me. You are requested to file necessary forms and execute all other necessary formalities in this regard.

Thanking You Yours faithfully,

Prabhat Marda

Chief Financial Officer