

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013
Phone No. (033) 64585001

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

Date: 11.11.2020

The Secretary
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 539673

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001
Scrip Code:030070

Dear Sir/Madam,

Sub: Outcome of Board Meeting – 11.11.2020

This is to inform you that the Board of Directors in its Meeting held today i.e. 11.11.2020 has inter-alia transacted the following business:

1. Accepted resignation of Mrs. Puja Shaw, Company Secretary of the Company due to her personal reasons with immediate effect.
2. Appointed Mr. Tanmoy Das as the Chief Financial Officer (CFO) of the Company with immediate effect. Brief profile of Mr. Tanmoy Das as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure I.

Please note that the Meeting commenced at 4.00 P.M. and concluded at 5. P.M.

This may please be informed to all concerned.

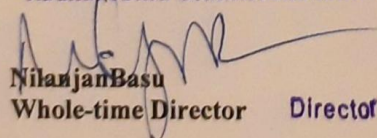
Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited

Radhagobind Commercial Limited


Nilanjan Basu
Whole-time Director Director

PUJA SHAW
64 Bhairab Dutta Lane Salkia, Howrah-711106

Date: 11/11/2020

To,
The Board of Directors
M/s Radhagobind Commercial Limited
40, Metcalfe Street, 3rd Floor Room no-339
Kolkata -700013

Sub: Resignation from the post of whole time Company Secretary

Dear Sir,

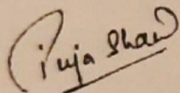
I hereby tender my resignation, due to personal reasons, from the post of whole time Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully



Puja Shaw
(Company Secretary)

Accepted
Radhagobind Commercial Limited
[Signature]
Director
11/11/2020