

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.

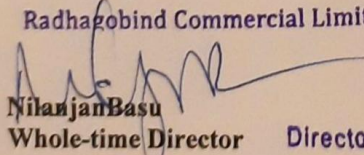
Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited

Radhagobind Commercial Limited


Nilanjan Basu

Whole-time Director Director

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Annexure I

Brief Profile of Mr. Tanmoy Das

Date of Birth: 19/11/1983

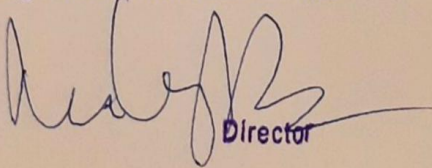
Educational Qualification: Bachelor of Commerce and Masters in Business Administration.

Work Profile: Accounts Officer handling accounting data.

Past Experience:

He has gained good experience in the field of Accounts & Finance. He has got good business strategies. His association with the Company as the CFO will be beneficial for the Company's growth in financial field and its business development.

Radhagobind Commercial Limited


Director