

April 2, 2024

**To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalai Street, Fort,
Mumbai - 400 001
Ref: Scrip Code: 538652**

Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation. 2015:

This is to inform you that the Board of Directors at their meeting held today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, inter alia had considered and approved:

- a) The Appointment of Mrs. Kavita Akshay Chhajer (DIN: 07146097) as an Additional Director (Non - Executive, Independent Director) of the company (details provided in Annexure A).

To the best of our knowledge and information and as confirmed by aforesaid director, has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of the Companies Act, 2013.

The Board Meeting commenced at 12.00 p.m. (IST) and concluded at 1:15 p.m. (IST)

Yours faithfully,
For **Hind Commerce Limited**

Umesh Lahoti
Managing Director
DIN: 00361216

Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name: Mrs. Kavita Akshay Chhajer

DIN: 07146097

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	02 nd April,2024
3	Term of Appointment	The Board has appointed Mrs. Kavita Akshay Chhajer as an Additional Director- Non Executive Independent Director to hold office for a term of 5(five) years w.e.f. 02 nd April,2024, subject to the approval and regularisation by the shareholders of the Company.
4	Brief Profile	Mrs. Kavita Akshay Chhajer. She is a Company Secretary from ICSI, India. She has wide range of experience with various corporates ranging from manufacturing entities to Service business as Company Secretary and Legal advisory since 2007.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mrs. Kavita Akshay Chhajer is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.