



April 1, 2024

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

Ref: Scrip Code: 538652

Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Prakash Bang (DIN: 00088837), and Mr. Sanjay Soni (DIN: 02613471) completed their second and final term of 10 years as an Independent Directors and consequently has ceased to be Independent Directors of the Company with effect from March 31, 2024.

The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Prakash Bang and Mr. Sanjay Soni for their extensive contribution and stewardship during their tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) requisite details of both the directors are enclosed as Annexure I.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Hind Commerce Limited

**Umesh Lahoti
Managing Director
DIN: 00361216**

Encl: As above

**Annexure I**

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details (Mr. Prakash Bang)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement due to Completion of Tenure as an Independent Director of Mr. Prakash Bang (DIN: 00088837).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from March 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

S.No.	Particulars	Details (Mr. Sanjay Soni)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement due to Completion of Tenure as an Independent Director of Mr. Sanjay Soni (DIN: 02613471)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from March 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable