



COMFORT COMMOTRADE LIMITED

Registered Office & Corporate Office: - A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064;
Tel No.: +91 - 22- 6894-8500/08 / Fax: +91 022-2889 2527;
E-mail : ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.com.

CIN.: L51311MH2007PLC175688

RefNo: CCL/SEC/2023-24/40

Date: February 12, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 534691

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Company Secretary and Compliance Officer

Pursuant to the captioned subject, we are pleased to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, February 12, 2024 have *inter alia* considered and approved the appointment of Ms. Jankhana Visanji Gala (ICSI Membership Number- A70675) w.e.f. February 16, 2024 as a Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 6(1) of the SEBI Listing Regulations.

Consequently, Ms. Jankhana Visanji Gala has been:

- a. designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b. designated as Compliance Officer for compliance with respect to the SEBI Listing Regulations and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider trading of the Company;

The details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment are enclosed as **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Comfort Commotrade Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above



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Annexure I

Appointment of Ms. Jankhana Visanji Gala as a Company Secretary and Compliance Officer of the Company

Name of Appointee	Ms. Jankhana Visanji Gala
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and terms of appointment	Appointed as a Company Secretary and Compliance Officer of the Company w.e.f. February 16, 2024.
Designation	Company Secretary and Compliance Officer
Brief Profile (in case of appointment)	<p>Ms. Jankhana Gala is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A70675) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and a Law Graduate from Symbiosis Law School.</p> <p>She has more than 2 years' experience of working with Edelweiss Financial Services Limited & Luharuka Media & Infra Limited.</p> <p>She has experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory provisions.</p>
Relationships between Directors inter-se	Not Applicable