

ANUKARAN COMMERCIAL ENTERPRISES LTD

CIN NO-L51103MH1985PLC036664

Regd Office:6/45, Old Anand Nagar, Off. Western Exp. Highway, Santacruz (E), Mumbai-400055
Email I'd :- cs@anukaranlimited.com. Phone No. 022 61588919/20

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation pursuant to the Regulation 30(2) / (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for noting of Resignation and change in the Company Secretary & Compliance Officer of the Company

Dear Sir,

We hereby inform you that Mr. Nilesh, Company Secretary & Compliance Officer has submitted his resignation; pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has accepted his resignation and relieved him of his responsibilities. Consequent to his resignation as Company Secretary, Mr. Aditya Agarwal (ACS:53202) has been appointed as Compliance Officer of the Company w.e.f. 01.09.2019 pursuant to Regulation 6 of the aforesaid Regulations.

You please also take on record the above mentioned information as required to be disclosed by the Company pursuant to the Regulation 30(2) (4) Read with Clause 7 of PARA A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary & Compliance officer of the Company.

For **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**
ANUKARAN COMMERCIAL ENTERPRISES LIMITED



KUSHAL SHAIH / AUTHORIZED SIGNATORY
Managing Director
DIN: 00434124

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Brief Profile of Company Secretary and Compliance Officer of the Company

Name of the Company Secretary	Aditya Agarwal
Membership Number	A53202
Father Name	Kamal Agarwal
Date of Birth	04/02/91
Present Address	465 "Raghukul" Pal Link Road, Jodhpur
Qualification	Company Secretary
Experience and Expertise	Knowledge about Secretarial Work; Companies Act etc
Date of Appointment	01-09-2019

for ANUKARAN COMMERCIAL ENTERPRISES LIMITED



DIRECTOR/AUTHORISED SIGNATORY