



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276,

Date: 22nd July, 2021

**The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001**

**To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001**

Sub: Outcome of Board Meeting dated 22nd July, 2021

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 22nd July, 2021, had transacted the following matters:

With the consent of all the directors present at the meeting and on the recommendation of Nomination & Remuneration Committee, appointed Mr. Jitendra Kumar Goyal, as the Managing Director of the company w.e.f. 22nd July, 2021 (subject to approval of shareholders), for a period of 5 (five) years. Brief profile as required under Regulation 30 and SEBI circular dated September 09, 2015, is enclosed herewith as **Annexure - I**.

Other matters as per the agenda of the meeting.

The meeting commenced at 02.00 PM and concluded at 02.45 PM.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Ltd**

Surbhi Rajgadria
Surbhi Rajgadria
Company Secretary & Compliance officer

Encl: As above



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Annexure-I

Brief resume of Mr. Jitendra Kumar Goyal, Managing Director

Name of the Director	Mr. Jitendra Kumar Goyal
Director Identification Number (DIN)	00468744
Date of Birth	03/11/1963
Present Residential Address	"Arihant Enclave", 493/B/57A G. T. Road (South), Block – A6, Flat No. 202, Howrah – 711102, West Bengal
Date of Appointment on Board	22/07/2021
Expertise in specific functional area	He has more than 25 Years of experience in the field of finance, capital markets and related activities. He has been leading the company on almost all levels of the organization, which helps him in understanding and handling the major functions of our company. Under his dynamic leadership and vast experience, we are able to deliver constant value to our customers repeatedly. He has been the architect of our company's projects and expansion strategy.
Reasons for appointment	To fill the casual vacancy caused due to the sudden demise of Mr. Pankaj Marda, the then Managing Director and to comply with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder.
Relationships between the Directors inter-se	NIL