



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: 06-04-2021

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code: 538857

Sub: Intimation of Appointment of Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Board of Directors at their meeting held on Monday, 05th April, 2021 has appointed Mr. Manoj Biyani as the CFO & KMP of the Company w.e.f. 05.04.2021

Further, the details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 has been provided in the enclosed as an Annexure -I.

This is for your information and record

Thanking You.

Yours faithfully
For Scintilla Commercial & Credit Ltd

Surbhi Rajgadga
Surbhi Rajgadga
Company Secretary & Compliance Officer





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,

Annexure - I

Appointment of Mr. Manoj Biyani as the CFO & KMP of the Company

Sl. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Biyani as the CFO & KMP of the Company pursuant to Section 203 of the Companies Act, 2013 read with rules made thereunder.
2.	Date of Appointment/-cessation (as applicable)	05.04.2021
3.	Brief Profile (in case of appointment)	Mr. Manoj Biyani is B.Com Graduate and is having enriched knowledge in the field of Accounts and Finance and in the business of NBFC Companies and he is responsible for oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

