



# 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: 19<sup>th</sup> August, 2020

To,  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

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

**Ref : Scrip Code - 538857**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

With Reference to the subject cited above , this is to inform you that the meeting of the Board of Director held today i.e. on 19<sup>th</sup> day of August at 1:00 P.M and the following matters have been discussed and approved:

1. The Resignation of Mrs. Radhika Maheshwari (Company Secretary Cum Compliance officer) was accepted by the Board of Directors and she has been discharged with her respective duties with immediately effect.
2. The Appointment of Mr. Anand Malakar (Company Secretary Cum Compliance officer) has been approved by the Board of Directors.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the disclosure attached pertaining to the said appointment as "Annexure-1".

3. The Application for extention of 31<sup>st</sup> Annual General Meeting of the Company with the Registrar of Companies.
4. The Reconstitution of Audit Committee due to appointment of Mr. Anand Malakar, as Company Secretary of the Company who will also act as Secretary of the Audit Committee.
5. Other general matters as per the agenda of the meeting.

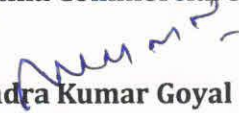
The meeting commenced at 1:00 P.M. and concluded at 1:55 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Scintilla Commercial & Credit Ltd.**

  
Mr. Jitendra Kumar Goyal  
Director  
(DIN: 00468744)





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## Annexure – 1

Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, (Pertaining to the appointment of Company Secretary Cum Compliance Officer of the Company.)

SL No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation of erstwhile Company Secretary Cum Compliance Officer of the Company Ms. Radhika Maheshwari w.e.f 14/08/2020.
2.	Date of Appointment	August 19, 2020
3.	Qualification	Company Secretary, B.Com (H)
4.	Brief Profile (in case of appointment)	<p>He is a Commerce Graduate from Seth Anandram Jaipuria College under Calcutta University.</p> <p>He is an Associate Member of the Institute of Company Secretaries of India since 2019.</p> <p>He has working experience in the areas of Company Law, Listing regulation and other Corporate laws.</p>

