



June 06, 2025

To,

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 538652

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Niraja Nigudkar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to other professional interests and aspirations effective from closing of business hours on June 30, 2025.

The Company appreciates her valuable contribution and support made during her tenure as the CS of the Company. Further, the Company has received a confirmation from Mrs. Niraja Nigudkar that there are no material reasons for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure A'.

This is for your Information and records.

Yours faithfully,

For **Hind Commerce Limited**

Umesh Lahoti

Managing Director

DIN: 00361216

Encl: As Above

**Annexure A**

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of the Events	Information of such event
1	Name and Designation	Mrs. Niraja Nigudkar, Company Secretary and Compliance Officer
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Niraja Nigudkar has tendered her resignation as a Company Secretary and Compliance Officer of the Company for the reason as mentioned in the resignation letter.
3	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from the close of business hours on June 30, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6	Letter of resignation along with the detailed reasons for resignation	Enclosed

Date: June 06, 2025

To,
The Board of Directors
Hind Commerce Limited

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I, Niraja Nigudkar, hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from closure of the business hours on June 30, 2025 to explore a new career path that aligns more with my evolving professional interests and aspirations.

I would like to take this opportunity to express my sincere gratitude for the trust and support extended to me during my tenure at the Company. I wish the Company continued growth and success in the future.

Thanking you,
Yours Faithfully

Nigudkar

CS Niraja Nigudkar
Company Secretary
Mem No: A29446
eCSIN: EA029446B000106138

*Accepted
6/6/2025*