

SPEEDAGE COMMERCIALS LIMITED

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 •E-mail : speedagecommercial@gmail.com
Website :www.speedagecommercials.in • CIN : L51900MH1984PLC034503

4th August, 2023

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512291

**Sub: Intimation of Change in Company Secretary and Compliance Officer –
Friday, 4th August, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein after referred to as “Listing Regulations”), read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please be informed that a meeting of the Board of Directors of the Company held today i.e. August 4, 2023, *inter-alia*, considered and approved the **appointment of Mr. Anupam J Vyas (ACS 60464) as the Company Secretary & Compliance Officer** with immediate effect based on the recommendation of Nomination and Remuneration Committee.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, details as required are attached as an Annexure-I.

Kindly take above information on record.

Thanking you,

**Yours faithfully,
For Speedage Commercials Limited**

**Meenakshi J. Bhansali
Director
DIN: 06936671**

Encl: as above

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Annexure-I

Terms of appointment and Brief Profile of Mr. Anupam J. Vyas are as under:

date of appointment/ re -appointment/cessation (as applicable) & term of appointment /re-appointment	From 4 th August, 2023 till attaining such retirement age as applicable to the employees of the Company or as decided by the management.
reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary
Brief Profile	Mr. Anupam J. Vyas is an associate member of the Institute of Company Secretaries of India (Membership no. ACS 60464 and he possess graduation degree from University of Mumbai. He possess more than 2.5 years of experience in the field of Secretarial and Compliance work
disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

For Speedage Commercials Limited

Meenakshi J. Bhansali
Director
DIN: 06936671