

SPEEDAGE COMMERCIALS LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com
Website : www.speedagecommercialsls.in CIN : L51900MH1984PLC034503

29th September, 2022

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: **512291**

**Ref: Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and
NSE/CML/2018/02 dated 20th June, 2018**

Sub: Affirmation of Director being re-appointed on the Board of the Company.

Dear Sir/Madam,

In continuation to our earlier letter dated 29th September, 2022, we wish to affirm that Mrs. Meenakshi J. Bhansali (DIN: 06936671) who was re-appointed at the 37th Annual General Meeting as a Director liable to retire by rotation, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Speedage Commercials Limited



Jayesh Bhansali
Director
DIN-01062853