

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

2nd September, 2024

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

Security Code: 512367

Sub: Intimation for change in Key Managerial Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Anupam J Vyas has served his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of September 2, 2024 for due to personal reasons.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Speedage Commercials Limited

Meenakshi J. Bhansali
Director
DIN: 06936671

Encl: As above

To,
The Board of Directors,
Speedage Commercials Ltd.,
301 & 302, 3rd Floor, Peninsula Heights,
CD Barfiwala Road, Andheri (West)
Mumbai, Maharashtra, 400058

Respected Board Members,

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (key Managerial Personnel) of the Company, effective at the close of business hours of September 2, 2024, due to personal reasons.

I request you to accept this and release me from my obligations.



Received
2/09/24

Regards,
Anupam J. Vyas
MembershipNo: A60464
eCSIN: EA060464E000037991
Date: 2.09.2024