

ANSHUNI COMMERCIALS LIMITED

Date: 03rd September, 2022

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

Ref: Scrip Code: 512091

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir/Madam

1. This is to inform you that Ms. Pooja (Membership No. 36167), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f 03rd September, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary cum Compliance Officer is as under:

Sl. No.	Particulars	
1	Name	Ms. Pooja
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	03 rd September, 2022
4	Experience in specific functional areas	She is an associate member of the Institute of Company Secretaries of India. She has knowledge and experience in corporate legal and secretarial services.
5	Mobile No.	91-8814022326
6	Email:	cs pooja07@gmail.com
7	Address	D/o. Rambir, 4 Civil Lane, Behind Shiv Mandir, Palwal, Haryana-121102.

2. Further we would like to inform you that the place of keeping books of account and papers are to maintain at 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata 700013, other then registered office of the Company.

Please take note of the same and update the same in your records.

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg
Director
DIN: 07636054

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