

# BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 28.05.2025

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Ankita Darji, Company Secretary and Compliance Officer of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure.

Please find copy of her resignation letter attached herewith.

This is for your information and records.

Thanking You,  
Yours faithfully,

For Balgopal Commercial Ltd

Vijay Laltaprasad Yadav  
Managing Director  
DIN: 02904370

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093

Website: [www.bcommercial.org/](http://www.bcommercial.org/) Email ID: info@bcommercial.org

Contact: 9324922533

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Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given below:

|                                                                                                                            |                                                                     |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Reason for change reason for change viz. <del>appointment, re-appointment,</del> resignation, removal, death or otherwise; | To pursue an alternate career opportunity outside the Organization. |
| Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> ; | July 19, 2025 (close of business hours)                             |
| Brief profile (in case of appointment);                                                                                    | Not applicable                                                      |
| Disclosure of relationships between directors (in case of appointment of a director).                                      | Not applicable                                                      |

Date: 28<sup>th</sup> May, 2025

From,  
**Ankita Devchand Darji**  
Mumbai

To  
The Board of Directors  
**Balgopal Commercial Limited**  
Flat No. B-002, Dreamax Vega, Upadhyay Compound,  
Pump House, Jijamata Road, Andheri (East),  
Mumbai-400093

**Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Respected Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), with effect from the close of business hours on July 19, 2025, to pursue an alternate career opportunity outside the Organization.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,



**Ankita Devchand Darji**  
ACS - 65510