MOULIN COMMERCIAL LTD

Regd.off.: 1 Anandgram, Aya Nagar, M G Road, New Delhi - 47

CIN : L74899DL1982PLC067811

To,
The Secretary
CSE Limited
The Stock Exchange, Kolkata
Corporate Relationship Department
7, Lyons Range, Murgighata, Dalhousie, Kolkata,
West Bengal 700001

Dear Sir,

Ref: Scrip Code: 023170 –MOULIN COMMERCIAL LTD

Sub : Intimation regarding appointment of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, kindly note that Mrs. Neha Garg has been appointed as Company Secretary and Compliance officer of the Company W.e.f. 04th September, 2021 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Her Brief profile is given below:

S. No.	PARTICULARS	
1.	NAME	**Neha Garg**
2.	E- MAIL ID	csgoel.neha@gmail.com
3.	MOBILE NO.	**7982109082**
4.	**ADDRESS**	278-B, First Floor, Gali No. 5, Durga Puri Extension, Shahdara, Delhi-110093
5.	PAN	**BAWPG3919H**

Copy of Board Resolution is enclosed as Annexure I.
Kindly take the same on your record.

Thanking you
Yours faithfully
For **MOULIN COMMERCIAL LTD**

ASHISH GUPTA
MANGING DIRECTOR
DIN: 00115090