MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 07.09.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended from time.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended from time, please be informed that the Board of Directors, on recommendation of Nomination and Remuneration committee (wherever necessary), at their meeting held today, i.e. 7th day of September, 2024, inter-alia, noted and approved the following items:

1. to re-appoint Mr. Ashish Gupta as Managing Director of the Company.
2. the resignation of Mr. Ashish Gupta (PAN: AAQPG7363L) from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.
3. the appointment of Mrs. Palak Aggarwal (PAN: AMUPA7952K) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.

The Board further decided to seek approval of the shareholders for the re-appointment of Mr. Ashish Gupta as Managing Director of the Company, within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Further, pursuant to BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we wish to confirm that Mr. Ashish Gupta is not disqualified/ debarred from being appointed to the office of Managing Director, as the case may be, by virtue of any order of SEBI or any other authorities.

Details required under regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are given in Annexure A.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

Annexure A

The details of the re-appointment of Mr. Ashish Gupta as the Managing Director of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	Name of the Director	Mr. Ashish Gupta
2	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, cessation, removal, death or otherwise~~	Re-appointment as Managing Director.
3	Date of ~~appointment/~~ re-appointment/ ~~cessation~~ (as applicable) & term of appointment	Date of re-appointment: 14th August, 2022 The term of re-appointment: Mr. Ashish Gupta, (DIN: 00115090) as Managing Director of the Company expired on 14th day of August, 2022. The Board of Directors has reappointed Mr. Ashish Gupta as the Managing Director of the Company for a period of 3 (Three) years w.e.f. 14th August, 2022 till 13th August, 2025, which is subject to the approval of the Shareholders of the Company in the ensuing 42nd AGM of the Company.
4	Brief profile (in case of appointment)	Mr. Ashish Gupta is Post Graduate and has more than 23 years of experience in the management of the company. He is responsible for leading the business operations at Moulin. He is working with the company at the top level since long time. Throughout the tenure, including the challenging times presented by the COVID-19 pandemic, of Mr. Ashish Gupta, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to re-appoint Mr. Ashish Gupta as Managing Director of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mrs. Beena Gupta, Director of the Company.

The details of the resignation of Mr. Ashish Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	Name of the Director	Mr. Ashish Gupta
2	Reason for change viz. ~~appointment~~, re-appointment, resignation, ~~cessation, removal, death or otherwise~~	Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to focus more on Business & Marketing Operations of the Company.
3	Date of ~~appointment/~~ re-appointment/ ~~cessation~~ (as applicable) ~~& term of appointment~~	Date of resignation: 7th day of September 2024 The Board of Directors in their meeting held today took note of the resignation of Mr. Ashish Gupta as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 7th September, 2024. A copy of the resignation letter is enclosed herewith.
4	Brief profile (in case of appointment)	NA

The details of the appointment of Mrs. Palak Aggarwal as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	Name of the Director	Mrs. Palak Aggarwal
2	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, cessation, removal, death or otherwise~~	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3	Date of appointment/ ~~re-appointment/~~ ~~cessation~~ (as applicable) & term of appointment	Date of appointment: 7th day of September 2024 The term of appointment: Mrs. Palak Aggarwal (PAN: AMUPA7952K) was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company by the Board of Directors in its Board Meeting held today w.e.f. 7th day of September 2024. A copy of consent letter is enclosed herewith.
4	Brief profile (in case of appointment)	Mrs. Palak Aggarwal is a degree holder of Chartered Accountant, having approx. 12 years of experience in finance and accounts. It would be therefore in the interest of the Company to appoint Mrs. Palak Aggarwal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 05/09/2024

To
Board of Directors,
Moulin Commercial Limited

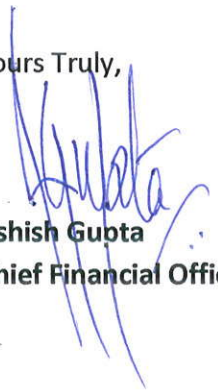
Sub: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

I am writing to let you know that I am resigning as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, with effect from 7th day of September, 2024. It has been my great honor and privilege to serve as CFO for the past few years, and I am proud of the contributions I have made to the company during my tenure. However, I have decided that it is time for me to move on to new challenges and opportunities. I want to thank you for all your support during my time at the company, and I wish you all the best in the future.

Kindly take note of the same and submit necessary forms with the office of the Registrar of Companies and/or other authorities.

Thanking You.

Yours Truly,



Ashish Gupta
Chief Financial Officer

Date: 05/09/2024

To
Board of Directors,
Moulin Commercial Limited

Sub: Consent to act as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

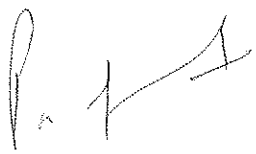
Dear Sir/Ma'am,

I, Palak Aggarwal, having PAN AMUPA7952K, hereby give my consent to act as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 7th day of September, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I am not disqualified to act as Chief Financial Officer under the provisions of any act, rules or regulations.

Thanking You.

Yours Faithfully,



Palak Aggarwal
PAN: AMUPA7952K
Add: Residency Grand, Wazirabad,
Gurgaon, Haryana-122003