MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811
Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047
Email: info@vinylgroup.com Telephone: 91-124-4301035

Date: 24/02/2022

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

Scrip Code: 023170 - MOULIN COMMERCIAL LIMITED

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Neha Garg has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from 01st March, 2022. The same was noted by the Board in its meeting held on 24th February, 2022. This is for your kind information and records.

Yours faithfully
For Moulin Commercial Limited

For Moulin Commercial Limited

Director

Ashish Gupta
(Managing Director)
DIN- 00115090

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Scrip Code: 023170 - MOULIN COMMERCIAL LIMITED

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

Dear Sirs,

This is to inform you that Mr. Nitin Dubey (Membership No. 26979), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company with effect from 02nd March, 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/Compliance Officer is as under:

1.	Name	:	Nitin Dubey
2.	Designation	:	Company Secretary
3.	Date of Appointment	:	02nd March 2022
4.	Email Id	:	Nitincs9999@gmail.com
5.	Mobile No.	:	7678400926

Kindly take the same on your records

Yours faithfully
For Moulin Commercial Limited

For Moulin Comm...
Director

Ashish Gupta
(Managing Director)
DIN- 00115090

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MOULIN COMMERCIAL LIMITED HELD ON THURSDAY, FEBURARY 24, 2022 COMMENCED AT 11.00 AM and CONCLUDED AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY, 1 ANANDGRAM, AYA NAGAR, MG Road, NEW DELHI - 47

Appointment of Company Secretary Under Section 203 of the Companies Act, 2013

"RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 ("the Act") and any amendments thereto, Mr. Nitin Dubey, Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the management, as the Company Secretary of the Company, w.e.f March 02, 2022 to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Mr. Nitin Dubey, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from March 02, 2022."

For Moulin Commercial Ltd

For Moulin Commercial Limited

Director

Ashish Gupta
(Managing Director)
DIN- 00115090