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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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 Comm
For Moulin Commercial Limited

Director

Ashish Gupta
(Managing Director)
DIN- 00115090