



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: August 18, 2026

The Manager
BSE Limited
Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544392

Subject: Submission of Reason for Delay in Intimation of Resignation and Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the captioned matter, we hereby submit our explanation regarding the delay in informing the Stock Exchange about the resignation of the Company Secretary & Compliance Officer and the subsequent appointment of the new Company Secretary & Compliance Officer within the timelines prescribed under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The delay occurred due to an inadvertent administrative oversight during the transition of responsibilities following the resignation of the erstwhile Company Secretary & Compliance Officer. During this transition period, the management's immediate focus was on ensuring continuity of statutory and secretarial functions and completing the internal formalities relating to the cessation and appointment. Consequently, the filing of the requisite intimations with the Stock Exchange could not be completed within the stipulated timelines.

It is submitted that the delay was purely unintentional and procedural in nature. There was no intention to withhold any material information from the Stock Exchange or the investors. The Company has since completed the requisite intimations and has also strengthened its internal compliance monitoring mechanism to ensure that all future disclosures are made within the prescribed timelines.

The Company sincerely regrets the delay and assures the Exchange that due care shall be exercised to ensure strict compliance with all applicable regulatory requirements in the future.

We request you to kindly take the above explanation on record and oblige.

Thanking you.

Yours faithfully,

For Spinaroo Commercial Limited

Neha Pansari
Company Secretary and Compliance Officer

Regd. Office and Unit 1: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah,
Kolkata-711411

Unit 2: Jalan Industrial Complex Gate-1, Right Lane-3 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Date: 30th June, 2026

To
The Board of Directors
Spinaroo Commercial Limited
(Formerly Known as Spinaroo Commercial Private Limited)
Jalan Industrial Complex Gate-1, Right Lane-6
P.O.Jangalpur, Begri Gram Panchayat,
Howrah, Kolkata – 711411

Subject: Resignation from the post of Company Secretary

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Spinaroo Commercial Limited, pursuant to Section 203 of the Companies Act, 2013, with effect from 30th June, 2026. This decision has been made due to personal reasons.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms with the Registrar of Companies and relieve me of my duties effective from 30th June, 2026.

I would like to express my sincere gratitude to the Board and the management for the support and opportunities given to me during my tenure with the company.

Thanking you,

Yours faithfully,



CS Megha Khanna
Company Secretary
Membership No. A39062