



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: July 04, 2026

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

Subject: Outcome of Board Meeting held on July 04, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, July 04, 2026, has inter-alia, transacted the following businesses:

- Mrs. Megha Khanna has tendered her resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and has requested to be relieved with effect from the end of working hours of June 30, 2026. The same has been accepted by the Board.
- The Board of Directors, upon recommendation of the Nomination & Remuneration Committee has appointed Mrs. Neha Pansari as the Company Secretary and Compliance officer of the Company with effect from July 01, 2026.

The detail as required under Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

Aditya Todi
Managing Director
(DIN: 01914193)

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-2 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with. SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details of Change	
		Megha Khanna	Neha Pansari
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer	Appointment as the Company Secretary and Compliance Officer
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/ reappointment	Cessation - effective closure of working hours of June 30, 2026	Appointment is made with effect from July 01, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable	Mrs. Neha Pansari is B. Com (Hons.) and Fellow Member of the Institute of Company Secretaries of India (Membership No-A32885) and is having rich experience in Secretarial and Legal works including knowledge of Corporate Laws, SEBI Regulations, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable