



# SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: July 06, 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**

**Aditya Todi**  
**Managing Director**  
**(DIN: 01914193)**

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