

Date: 24.10.2026

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 538857

Scrip Code - 029467

Sub: Resignation of Non-Executive Independent Directors and Non-Executive Director of the Company

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Pooja Kalanouria (DIN: 09056683) had tendered her resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances.

Further, Ms. Ritu Agarwal (DIN: 08143534) had also tendered her resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances.

Further, Mrs. Meena Agarwal (DIN: 11276790) had also tendered her resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances.

Further, Ms. Manisha Khandelwal (DIN: 10299567) had also tendered her resignation as Non-Executive Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances.

There are no other material reasons apart from stated above for tendering resignation and the same is also mentioned in the resignation letters enclosed herewith as Annexure.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by them during their association with the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**.

Kindly take the same on the record and oblige

Thanking you

Yours faithfully,

For Scintilla Commercial & Credit Ltd

SUSHMA
BUDHIA

Digitally signed by
SUSHMA BUDHIA
Date: 2026.10.24
15:53:29 +05'30'

Sushma Budhia
Company Secretary & Compliance Officer

Encl: As above



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentrinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Annexure A

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Resignation tendered by Mrs. Pooja Kalanouria

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation of Mrs. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24 th October, 2026
Date of ~~appointment~~ /cessation (as applicable) & ~~terms of appointment~~	Close of business hours on 24 th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in the below mentioned companies: - Khaitan (India) Ltd - Decillion Finance Ltd
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Pooja Kalanouria has confirmed that there are no material reasons for her resignation other than unavoidable personal commitments as mentioned in her resignation letter.

Resignation tendered by Mrs. Meena Agarwal

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation of Mrs. Meena Agarwal (DIN: 11276790) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24 th October, 2026
Date of ~~appointment~~ /cessation (as applicable) & ~~terms of appointment~~	Close of business hours on 24 th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in	Not Applicable

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case of appointment of a director	
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	NIL
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Meena Agarwal has confirmed that there are no material reasons for her resignation other than unavoidable personal commitments as mentioned in her resignation letter.

Resignation tendered by Ms. Ritu Agarwal

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation of Ms. Ritu Agarwal (DIN: 08143534) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24 th October, 2026
Date of ~~appointment~~ /cessation (as applicable) & ~~terms of appointment~~	Close of business hours on 24 th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in the below mentioned companies: - Virat Leasing Limited - Kaushal Investments Ltd
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Ritu Agarwal has confirmed that there are no material reasons for her resignation other than unavoidable personal commitments as mentioned in her resignation letter.



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Resignation tendered by Ms. Manisha Khandelwal

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation of Ms. Manisha Khandelwal (DIN: 10299567) as a Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 24 th October, 2026
Date of ~~appointment~~ /cessation (as applicable) & ~~terms of appointment~~	Close of business hours on 24 th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in the below mentioned companies: - Ganesh Infraworld Limited
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Manisha Khandelwal is not Independent Director of the Company. The required confirmation for reason required has been provided in the enclosed letter.

Date: 24.10.2026

To,
The Board of Directors
Scintilla Commercial & Credit Limited
Mercantile Building, Block-E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Subject: Resignation from the office of Director

Dear Sir/Madam,

I, **Manisha Khandelwal** (DIN: 10299567), was appointed as a Non-Executive Director under Professional Category of the Company with effect from 01.09.2023.

Due to pre-occupation in other assignments, I hereby tender my resignation from the office of Director of the Company with immediate effect.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Director of the Company.

Thanks & Regards



Manisha Khandelwal
DIN: 10299567

Date: 24.10.2026

To,
The Board of Directors
Scintilla Commercial & Credit Limited
Mercantile Building, Block-E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, **Meena Agarwal (DIN: 11276790)**, was appointed as a Non-Executive Independent Director of the Company with effect from 02.09.2025.

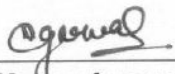
Due to unavoidable personal circumstances, I hereby tender my resignation from the office of Independent Director of the Company which shall be effective immediately.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards



Meena Agarwal
DIN: 11276790

Date: 24.10.2026

To,
The Board of Directors
Scintilla Commercial & Credit Limited
Mercantile Building, Block-E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, Ritu Agarwal (DIN: 08143534), was appointed as a Non-Executive Independent Director of the Company with effect from 02.09.2025.

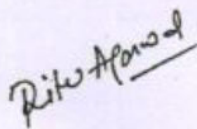
Due to unavoidable personal circumstances, I hereby tender my resignation from the office of Independent Director of the Company which shall be effective immediately.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards



Ritu Agarwal
DIN: 08143534

Date: 24.10.2026

To,
The Board of Directors
Scintilla Commercial & Credit Limited
Mercantile Building, Block-E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, Pooja Kalanouria (DIN: 09056683), was appointed as a Non-Executive Independent Director of the Company with effect from 02.09.2025.

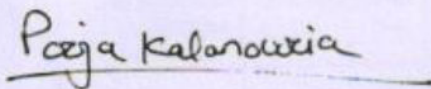
Due to unavoidable personal circumstances, I hereby tender my resignation from the office of Independent Director of the Company which shall be effective immediately.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards



Pooja Kalanouria
DIN: 09056683