

**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: "Jyoti Towers", 3, Bantock Street,
4th Floor, Room No. D-5, Kolkata - 700 001, WB

Date: 11th September, 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 - 539190

Scrip Code - 013097

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), Regulations, 2015 on account of resignation of Company Secretary & Compliance Officer of the Company

Ref: Email received on 11th September, 2026

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. Priyanka Mohta who was appointed as Company Secretary and Key Managerial Personnel and also designated as Compliance Officer tendered her resignation vide her letter dated 3rd September, 2026 and her resignation was accepted at the Board Meeting held on 3rd September, 2026 w.e.f. close of working hours from 3rd September, 2026. The same was filed under Regulation 30 on 3rd September, 2026 with the Exchange. Further, we received an email from the Exchange stating the discrepancy, "Submit Letter of Resignation along with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation".

However, we would like to state that the resignation letter was duly received on 3rd September, 2026, and the same was submitted with XBRL filed, but the same was inadvertently missed to be attached with the documents submitted under Regulation 30 with the Exchange. There was no malafide intention behind the same and the Company never had intention to conduct any kind of fraudulent activities. The Company had always adhered to follow good corporate governance policy and has always been in completing the required compliances on time. Further, we shall also make sure not to repeat such error and be more cautious at the time of any kind of filings with the Exchange in near future.

Therefore, we request you to kindly take the same on record and oblige.
Thanking you

Yours faithfully,

For Scintilla Commercial & Credit Ltd

Sushma Budhia

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Company Secretary & Compliance Officer



Encl: As above

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Annexure A**Brief disclosure for the resignation of Mrs. Priyanka Mohta from the post of Company Secretary & Compliance Officer of the Company**

Name	Priyanka Mohta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to other unavoidable circumstances.
Date of appointment / cessation (as applicable) & terms of appointment	Close of working hours of 3 rd September, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date- 03.09.2026

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

Subject- Resignation from the position of Company Secretary and Compliance Officer

Respected Sir/Madam,

I, Priyanka Mohta, would like to inform you that I, would like to tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of working hours of 03.09.2026. I am tendering my resignation in lieu of getting better career opportunities.

Kindly acknowledge this letter of resignation and subsequently relieve me of my duties as the Company Secretary of Scintilla Commercial & Credit Ltd. I would request the Board to proceed with necessary formalities.

Thanking You,

P. Mohta

Priyanka Mohta
M. No.- A50345