SPEEDAGE COMMERCIALS LTD

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com
Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

13th November, 2026

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512291

Sub: Intimation for Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shyam Thakrar has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 13th November, 2026 in order to pursue better opportunities.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Speedage Commercials Limited

MEENAKSHI JAYESH BHANSALI
Digitally signed by MEENAKSHI JAYESH BHANSALI
Date: 2026.11.13 17:02:32 +05'30'

Meenakshi J. Bhansali
Director
DIN: 06936671

Date: 13th November, 2026

To,
The Board of Directors,
Speedage Commercials Limited.,
Respected Board Members,

Subject: Resignation form the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, effective at the close of business hours of 13th November, 2026, in order to pursue better opportunities.

I request you to accept this and release me from my obligations.

Shyam

Regards,
Shyam Thakrar
ECSIN: EA074254F000066521

Relieved with effect from Closing hours of 13th November, 2026

MEENAKSHI JAYESH BHANSALI
Digitally signed by MEENAKSHI JAYESH BHANSALI
Date: 2026.11.13 17:05:05 +05'30'

Meena Kshitij Bhansali
Director
(DIN: 06936071)