

AJIT KUMAR DUGAR

Chandra Mahal, Flat-48,
15, Burdwan Road,
Kolkata – 700 027

Date : 12-08-2024

**TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016**

Subject : Resignation from the Office of Chief Financial Officer of the Company

Dear Sir,

I, **Ajit Kumar Dugar (PAN-AFWPD6356D)** hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



**(Ajit Kumar Dugar)
(CFO)**

**RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED**

For Nidhan Commercial Co. Ltd.



Managing Director

Managing Director

(DIN : 01389334)

DATE: 14/08/2024

RATANLAL DUGAR

36B, New Road,
Sapphire Apartment, Flat-5E,
Kolkata – 700 027

Date : 12-08-2024

TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016

Subject : Resignation from the Office of Director of the Company

Dear Sir,

I, **Ratanlal Dugar (DIN: 00242452)** hereby tender my resignation from the office of the Director of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Ratanlal Dugar

(Ratanlal Dugar)
(Director)

RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED

For Nidhan Commercial Co. Ltd.

Rishab Dugar

Managing Director

Managing Director
(DIN : 01389334)

DATE: 14/08/2024.

GANDHI CHANDRA MANDAL

9, Manick Talla Lane,
Beadon Street,
Kolkata – 700 006

Date : 12-08-2024

**TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016**

Subject : Resignation from the Office of Independent Director of the Company

Dear Sir,

I, **Gandhi Chandra Mandal (DIN: 07296100)** hereby tender my resignation from the office of the Independent Director of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Gandhi Ch. Mandal

**(Gandhi Chandra Mandal)
(Independent Director)**

**RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED**

For Nidhan Commercial Co. Ltd.

Rishab Dey

Managing Director

Managing Director
(DIN : 01389334)

DATE: 14/08/2024

SANJAY GANDHI

44/3A, Durgapur Lane,
Alipore,
Kolkata – 700 027

Date : 12-08-2024

TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016

Subject : Resignation from the Office of Independent Director of the Company

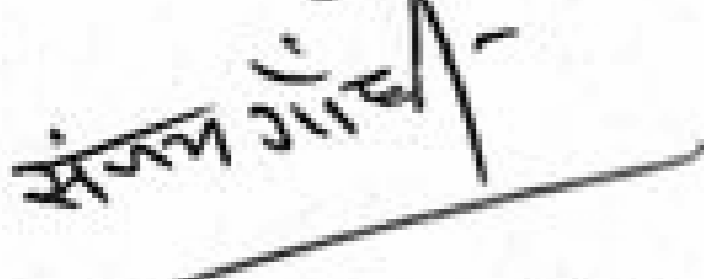
Dear Sir,

I, **Sanjay Gandhi (DIN: 00242342)** hereby tender my resignation from the office of the Independent Director of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

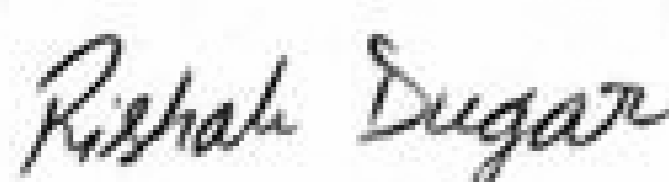
Thanking You.



(Sanjay Gandhi)
(Independent Director)

RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED

For Nidhan Commercial Co. Ltd.



Managing Director

Managing Director

(DIN : 01389334)

DATE: 14/08/2024

SURENDRA KUMAR DUGAR

36B, New Road,
Sapphire Apartment, Flat-5A,
Kolkata – 700 027

Date : 12-08-2024

**TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016**

Subject : Resignation from the Office of Director of the Company

Dear Sir,

I, **Surendra Kumar Dugar (DIN: 00242241)** hereby tender my resignation from the office of the Director of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Surendra Dugar

**(Surendra Kumar Dugar)
(Director)**

**RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED**

For Nidhan Commercial Co. Ltd.

Rishab Dugar
Managing Director

Managing Director
(DIN : 01389334)
DATE: 14/08/2024

SUMAN DUGAR

36B, New Road,
Sapphire Apartment, Flat-5E,
Kolkata – 700 027

Date : 12-08-2024

**TO,
THE BOARD OF DIRECTORS
NIDHAN COMMERCIAL COMPANY LIMITED
97, Park Street, 5th Floor,
Kolkata – 700 016**

Subject : Resignation from the Office of Director of the Company

Dear Sir,

I, **Suman Dugar (DIN: 07278860)** hereby tender my resignation from the office of the Director of the Company **NIDHAN COMMERCIAL COMPANY LIMITED** with effect from 14-08-2024 due to change in Management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Suman Dugar

**(Suman Dugar)
(Director)**

**RECEIVED & ACCEPTED BY
FOR NIDHAN COMMERCIAL COMPANY LIMITED**

For Nidhan Commercial Co. Ltd.

Rishabh Dugar

Managing Director

Managing Director
(DIN : 01389334)
DATE: 14/08/2024