

PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata- 700 071
Phone : 4012 3123, Fax : 2288 7591
E : primaxfiscal@gmail.com | W : www.primaxfiscal.com
CIN : L67120WB1991PLC051791

Dated: 17th May 2022

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Sub : Intimation of change in Company Secretary & Compliance Officer
Ref : Regulation 30 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015
CSE Scrip Code : 026182

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Disclosure of Events or Information, please be informed that the Board of Directors of the Company at their Meeting held on 16th May 2022 has appointed Ms. Ankita Bagrodia (ACS: 56603) as the Company Secretary and Compliance Officer of the Company w.e.f 16th May 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED



Pramod Kumar Jhunjunwala
Director
(DIN: 05304186)



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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read along with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

<u>Srl. No</u>	<u>Particulars</u>	<u>Details of change</u>
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Ms. Ankita Bagrodia has been appointed as the Company Secretary & Compliance Officer of the Company to fill the casual vacancy caused in the office of Company Secretary & Compliance Officer of the Company due to resignation of Ms. Swati Bajaj, erstwhile Company Secretary and Compliance Officer.
2.	Date of appointment /cessation (as applicable and terms of appointment)	Ms. Ankita Bagrodia has been appointed as the Company Secretary w.e.f 16 th May 2022 consequent to the resignation of Ms. Swati Bajaj on 30 th April 2022.
3.	Brief profile (in case of appointment)	Ms. Ankita Bagrodia is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2018. She has completed her graduation in Commerce. She brings in 5+ years of experience in corporate predominantly in Company Secretarial and Compliance functions.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

