



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block -'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Website** : www.scintilla.co.in

Date: 02.03.2016

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Sub: Change in Key Managerial Persons of the Company.

We hereby inform you that the Board of Directors of the Company at their meeting held on 02/03/2016 has appointed Mr. Jitendra Kumar Goyal, Managing director of the Company, as Compliance officer of the Company in place of Mr. Rama Kant Mishra, Company Secretary, who resigned from the post of Company Secretary and Compliance Officer w.e.f 01/02/2016.


Further, the Board of Directors of the Company at their meeting held on 02/03/2016 has appointed Mr. Prabhat Kumar Marda as CFO of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Scintilla Commercial & Credit Ltd


Jitendra Kumar Goyal
Managing Director