

Champion Commercial Co. Ltd.

GLOBAL SOLUTIONS, *delivered locally*

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Change in Directors and KMP

1. Mrs. Sunita Singhania (DIN: 0687580) resigned from the post of Director with effect from July 22, 2016.
2. Mrs. Debjani Ganguly (DIN: 0687580) is appointed as an Independent Director with effect from July 22, 2016 for a term of 5 (Five) years.
3. Mr. Lucky Patel (PAN: CPGPP8597A) is appointed as a Company Secretary with effect from July 22, 2016, He is member of Institute of Company Secretaries of India.