

# Deevee

## Commercials Limited

Date: 01/02/2022

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir / Madam,

**Sub: Intimation regarding the resignation of Ms. Somparna Burai, being the Manager in the company and subsequently appointment of Ms. Chandrima Ghosh in the position of Manager of Deevee Commercials Ltd.**

Please note that Ms. Somparna Burai has resigned from the position of Manager of Deevee Commercials Ltd. on 1st February, 2022 and subsequently Ms. Chandrima Ghosh had been appointed as the Manager of the company vide Board Meeting held on 1st February, 2022. In this regard the following documents are submitted herewith for your kind perusal and records:

1. Filed Form DIR-12 along with payment Challan.
2. Consent letter of Ms. Chandrima Ghosh. (New Manager)
3. Board resolution dated 1st February, 2022.
4. Resignation Letter of Ms. Somparna Burai.

Thanking You,

Yours faithfully

For Deevee Commercials Limited

*Subhrajit Dutta*

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Company Secretary & Compliance Officer



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