Champion Commercial Co. Ltd.

Date: April 02, 2024

To,

Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla (W), Mumbai – 400 070

The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata – 700 001
West Bengal

Scrip Code: CHAMPION

Scrip Code: 13133

Dear Sir/Madam,

SUB: COMPLETION OF TENURE OF AN INDEPENDENT DIRECTOR

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Girdhari Lal Khemani (DIN: 00660797), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Girdhari Lal Khemani (DIN: 00660797) for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Champion Commercial Co. Ltd

Mr Gaurav Singhania
Managing Director
DIN: 01186568

Champion Commercial Co. Ltd.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1	Name	Mr. Girdhari Lal Khemani
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / cessation (as applicable) & term of appointment / re – appointment	March 31, 2024
4	Brief Profile (In case of appointment)	Not Applicable
5	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable