



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

07 October, 2020

To,
The National Stock Exchange of India Limited
Exchange plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra,
Mumbai- 400051

NSE Symbol: KALYANI

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Alok Kumar Gupta as an Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Members of the Company in their Annual General Meeting held on 30th September, 2020 have accorded their consent for re-appointment of Mr. Alok Kumar Gupta (DIN: 02168376) as an Independent Director of the Company w.e.f. 30th September, 2020 for a tenure of 5(Five) years pursuant to the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations 2015. We also confirm that Mr. Alok Kumar Gupta is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Independent Director are attached as Annexure "A".

You are requested to take note of the same and make necessary changes in your records.

Thanking You,
Yours Faithfully

For **Kalyani Commercials Limited**

Sourabh Agarwal
(Director and CFO)
DIN: 02168346



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

**Office Address: BG- 223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi- 110042**



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Re- Appointment
2.	Date of Appointment/ cessation (as applicable) & term of appointment	30 th September, 2020 Re- Appointed as an Independent (Non-Executive) Director for a tenure of 5 years.
3.	Brief Profile (in case of appointment)	Mr. Alok Kumar Gupta is a Graduate and having business experience of more than 10 years in Industry and Trade
4.	Disclosures of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.