



KALYANI COMMERCIALS LIMITED

Regd. Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042
CIN: L65923DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website: www.kalyanicommercialsLtd.com
Ph.: 011- 43063223, 011-47060223

20th March, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: KALYANI

Subject: Intimation regarding Resignation of Director of Kalyani Commercials Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Kalyani Commercials Limited (CIN: L65923DL1985PLC021453)

Dear Sir/Madam,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have intimated earlier that one our executive director Mr. Puneet Sethi (DIN No:08212766) has resigned on 16th January 2021.

As the company was not operating at the full strength due to pandemic at that time, it was difficult to take the proper hand over of the work from him. Keeping in view the aforesaid situation, the company has requested the director to extend his tenure by another 2 to 3 months.

The director has agreed to the request of the company and finally the company has accepted his resignation dated March 20, 2021.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For Kalyani Commercials Limited
For KALYANI COMMERCIALS LTD

DIRECTOR

Sourabh Agarwal
(CFO and Whole Time Director)
DIN: 02168346
Off. Add: BG 223 Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042