

HP M NOTE 8 PRO
COLOUR CAMERA

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

Ref: 1408/KCL/2021-22

August 14, 2021

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandr: (East), Mumbai-400051

Scrip Code- KALYANI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement),
Regulations 2015 regarding Appointment and Resignation of Independent Director's of the
Company

Dear Sir/Madam,

With reference to captioned subject matter and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that:

- a) Mr. Alok Kumar Gupta, has resigned from the position of Independent Director of the Company w.e.f. closing hours of August 14, 2021 (a copy of resignation letter stating detailed reason of resignation along with interest of Mr. Alok Kumar Gupta in other entities is enclosed herewith for your kind reference and marked as *Annexure-A*);
- b) Ms. Nikhita Agarwal, has appointed as Independent Director of the Company by the Board of Directors of the Company at their meeting held on August 14, 2021 (brief profile of Ms. Nikhita Agarwal in terms of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith for your kind reference and marked as *Annexure-B*).

Kindly take the same in your records and oblige.

Hope you find the same in order.

Thanking You

Yours faithfully

For KALYANI COMMERCIALS LIMITED

For Kalyani Commercialslimited

Nikita

Company Secretary
(Company Secretary & Compliance Officer)

Date: 14th August, 2021

**To,
The Board of Directors
Kalyani Commercials Limited
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042**

**Subject: Resignation from the office of Director of the Kalyani Commercials Limited
(Company)**

Dear Sir/Madam,

With reference to captioned subject matter, I hereby express my incapability to act as Independent Director of the Company due to my health and personal concerns. Consequential to which I hereby tender my resignation from office of the Independent Director of the Company with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and to other concerned authorities.

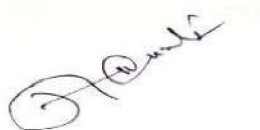
I thank to the Board of Directors and other Key Managerial Personnel of the Company for giving me the opportunity and assistant to discharge my duty during my tenure as a Independent Director of the Company.

Further in pursuance to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 I hereby confirm that I am not possessing Directorship in any other Company or having interest in any other Company. Also I confirm that there are no other reasons of my resignation other than mentioned above.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours faithfully



**Alok Kumar Gupta
(DIN: 02168376)**

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

Annexure-B

Sl. No.	Particulars	Disclosures
1	Reason of Change	Appointment
2	Date of Appointment	August 14, 2021
3	Brief Profile	<p>Ms. Nikhita Agarwal is a Chartered Accountant by profession having rich experience in the field of Accounting and Finance.</p> <p>Further, Ms. Nikhita belongs from business background and also booming experience in it.</p>
4	Disclosure of relationships between Directors (in case of Appointment of Director)	No relationship.