



# KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

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Ref: 2409/KCL/NSE/2022-23

Date: September 24, 2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
NSE Symbol: KALYANI

**Sub:** Intimation regarding appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref.:** Kalyani Commercials Limited (“the Company”)

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that M/s. M Mahipal & Co., Chartered Accountant has been appointed as the Statutory Auditor of the Company w.e.f., **Friday, 23<sup>rd</sup> day of September, 2022** pursuant to Section 139 of the Companies Act, 2013. The Shareholders has accepted and approved the appointment of **M/s. M Mahipal & Co., Chartered Accountants (FRN: 015097C)** as Statutory Auditor of the Company for a period of five years till the conclusion of the Forty Two Annual General Meeting of the Company.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Statutory Auditor is 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  
(Whole Time Director & CFO)  
DIN: 02168346  
Address BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042**



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## Annexure-A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Statutory Auditor.**

S. No.	Particulars	Details
1)	Name of the Auditor	<b>M/s. M Mahipal &amp; Co. Chartered Accountants (FRN: 015097C)</b>
2)	Reason for Change	Appointment as the Statutory Auditor of the Company.
3)	Date of Appointment and terms of appointment	23 <sup>rd</sup> September, 2022 Appointed as Statutory auditor as per the terms and conditions as mentioned in Appointment Letter.
4)	Brief Profile	The firm is providing chartered accountancy services since last thirteen years. It has efficiently and successfully retained valuable clients and maintained the motivated workforce; Firm has maintained its high integrity, dedication, quality of service and professionalism. All their partners are well versed with professional services like Statutory Audit, Internal Audit, Concurrent Audit, Tax Planning, Statutory Compliance with respect to various laws such as Income Tax, TDS/TCS, VAT, WCT, Service Tax, Central Excise, Customs, Goods & Service Tax (GST), ROC etc. and providing consultancy and Representation Service before Authority and Tribunals related to Direct and Indirect Tax Matters, GST Implementation, Company Law Matters, Management Consultancy and other advisory services for related areas such as accounting, auditing, taxation, financing etc.