



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.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

Ref: 1407/KCL/NSE/2022-23

Date: July 14, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

Sub: Intimation regarding resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir(s),

With reference to above captioned subject and Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Geetanjali Sharma**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her resignation letter dated 12th July, 2022

The Company received and accepted her resignation in its Board Meeting held on 13th July, 2022 which was commenced at 06:00 P.M. and concluded at 07:00 P.M. and has relieved her from the official responsibilities of the Company Secretary and Compliance Officer effective from the close of business hours on 13th July, 2022. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

Considering it as a material information Additional disclosure 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 resignation of Company Secretary, is attached as Annexure- A.

This is for your information and records.

Thanking You,

Yours faithfully,

For Kalyani Commercials Limited

Director

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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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 regarding resignation of Company Secretary.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Geetanjali Sharma Resignation
2.	Date of Cessation	13 th July, 2022 Resigned from the post of a Company Secretary and Compliance officer
3.	Reasons for Resignation	To embrace and explore new opportunities in her career.