



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

Ref: 2207/KCL/NSE/2022-23

Date: July 22, 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 appointment of Company Secretary and Compliance Officer 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 **Mr. Suranjan Upadhyay (Membership No. A16537)** has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., **Thursday, 21st day of July, 2022** pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on Thursday, 21st day of July, 2022 commenced at 6.00 P.M. and concluded at 7.00 P.M.

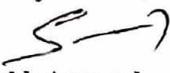
Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

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

Thanking You,

Yours faithfully,
For Kalyani Commercials Limited
For Kalyani Commercials Limited


Sourabh Agarwal Director

(Whole Time Director & CFO)

DIN: 02168346

Address BG-223, Sanjay Gandhi Transport Nagar,
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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 appointment of Key Managerial Personnel.

S. No.	Particulars	Details
1.	Name	Mr. Suranjan Upadhyay
2.	Appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	21 st July, 2022 Appointed as a Company Secretary and Compliance Officer as per the terms mentioned in the appointment letter.
4.	Brief Profile	Mr. Suranjan Upadhyay aged 56 years is an Associate Member of the Institute of Company Secretaries of India and an Associate Member of Institute of Cost and Works Accountants of India and Post Graduate from Lucknow University and having sound knowledge of Listed, Secretarial and NBFC Compliances.
5.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

For Kalyani Commercials Limited

Director

— Limited

Director

PROFILE OF MR. SURANJAN UPADHYAY

Secretarial Functions:

- Handling Secretarial Functions of closely held 100% subsidiary of a Public Limited Company.
- Organising Audit Committee /Board/ Members meetings.
- Keeping Minutes and responsible for keeping all secretarial records including filing of records as applicable under the Companies Act 1956 and 2013 & Liaisoning with various Registrars of Companies at Jalandhar, Delhi and Kanpur for various Company Law matters and ensure statutory compliances of the Company, including liaising with Ministry of Finance/ RBI for ECB.