



# 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)

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**Ref: 2001/KCL/NSE/2022-23**

**Date: January 20, 2023**

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

**Subject: Intimation for Casual Vacancy in the office of Statutory Auditors of the Company**

**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 the Company has received an intimation from the Company’s Statutory Auditors i.e., **M/s. M Mahipal & Company, Chartered Accountants** on January 20, 2023 regarding the merger of their firm. In respect to this the casual vacancy arises in the office of Statutory Auditor of the Company.

The details of new merged entity are as follows:

Firm Name: K. Prasad & Company

Firm Registration No.: 002755N

PAN No.: AAAFK7990B

Date of Merger: 29.12.2022

Name of Partner: CA Manmohan Mahipal

Membership No.: 507113

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

**Thanking You,**

**For Kalyani Commercials Limited**

**Suranjan Upadhyay**

**(Company Secretary and Compliance Officer)**

**Address BG-223, Sanjay Gandhi Transport Nagar,**

**GT Karnal Road, New Delhi-110042**