



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

Date: 07/08/2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: KALYANI

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: "Kalyani Commercials Limited" ("the company")

Dear Sirs/ Madam,

With reference to the captioned subject, it is hereby informed that Mr. Mukesh Joshi (DIN: 06697613), director of the company has resigned with immediate effect due to some preoccupation.

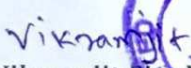
Considering it as a material information as per Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Kalyani Commercials Limited


Vikramjit Singh

(Company Secretary)

Off. Add: BG- 223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi -110042.





National Stock Exchange Of India Limited

Date of 26-Aug-2019

NSE Acknowledgement

Symbol:-	KALYANI
Name of the Company: -	Kalyani Commercials Limited
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	07-Aug-2019 07:50:11 PM
NEAPS App. No:-	2019/Aug/2695/2779

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date: 7th August 2019

To,
The Board of Directors
Kalyani Commercials Limited
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal
Road, Delhi-110 042

Sub: Resignation from the Post of Directorship of Kalyani Commercials Limited

Dear Sir(s),

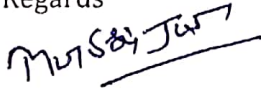
I, Mukesh Joshi, Independent Director of **Kalyani Commercials Limited** hereinafter shall be referred as "**the Company**", would like to inform that due to some pre-occupations, I, hereby tender my resignation from the post of the Directorship of the Company with the immediate effect.

I request the Board of Directors to accept my resignation and relieve me from my duties, obligations and responsibilities as an Independent Director of the Company.

I express my thankfulness for the pleasure of association with my co-Directors and the other officials of the Company.

I wish Company a great success.

Regards



Mukesh Joshi
(Independent Director)
DIN: 06697613

Date: 7th August 2019

To,
The Board of Directors
Kalyani Commercials Limited
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal
Road, Delhi-110 042

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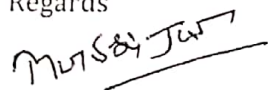
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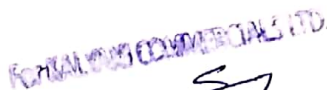
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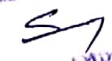
I wish Company a great success.

Regards



Mukesh Joshi
(Independent Director)
DIN: 06697613




Accepted 07/08/2019