



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

Ref: 0207/KCL/2021-22

July 02, 2021

To

The General Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Scrip Code- KALYANI

Sub: Reply to e-mail received from National Stock Exchange of India Limited (NSE) seeking Clarification

Dear Sir,

With reference to captioned subject matter and in furtherance to your e-mail dated July 02, 2021 seeking clarification regarding Outcome filed for the Board Meeting held on June 29, 2021. In this regard please find following point wise reply for your kind perusal/reference:

1. Brief profile (in case of appointment - Directors);

Reply: Mr. Shankar Lal Agarwal and Mr. Sourabh Agarwal were re-appointed for the position of Managing Director and Whole Time Director of the Company, respectively. The brief profile of Mr. Shankar Lal Agarwal and Mr. Sourabh Agarwal are as follows:

Profile of Mr. Shankar Lal Agarwal (DIN: 01341113)

Name	Shankar Lal Agarwal
Date of Birth	May 14, 1957
Designation	Managing Director
Present Residential Address	AE-166, Shalimar Bagh, New Delhi-110088
Experience/Expertise in functional areas	Automobile and Finance industry
Shareholding in the Company	418000 i.e. 41.80% of total shares of the Company
Date of appointment/re-appointment	June 29, 2021
Relation with the Director	Father of Mr. Sourabh Agarwal, Whole Time Director of the Company; Father-in-law of Ms. Manushree Agarwal, Director of the Company.

Profile of Mr. Sourabh Agarwal (DIN: 02168346)

Name	Sourabh Agarwal
Date of Birth	July 14, 1982
Designation	Whole Time Director
Present Residential Address	AE-166, Shalimar Bagh, New Delhi-110088
Experience/Expertise in functional areas	Automobile and Finance industry



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Shareholding in the Company	28400 i.e. 2.84% of total shares of the Company
Date of appointment/re-appointment	June 29, 2021
Relation with the Director	Son of Mr. Shankar Lal Agarwal, Managing Director of the Company; Spouse of Ms. Manushree Agarwal, Director of the Company.

2. Brief profile (in case of appointment -Auditors);

Reply: Ms. Pratibha Jain, Chartered Accountants and M/s Grover Ahuja and Associates, Company Secretaries were re-appointed to act as Internal Auditor and Secretarial Auditor of the Company, respectively.

Particulars	Brief Profile of Internal Auditor	Brief Profile of Secretarial Auditor
Name of the Firm	NA	Grover Ahuja & Associates
Address of the Firm	155-B, Talwandi, Kota, Rajasthan-324005	D-251, LGF, Block-D, Defence Colony, New Delhi-110024
Authorized Signatory	Ms. Pratibha Jain	Ms. Supriya Sinha
Brief of the Firm	She is an Associate member of the Institute of Chartered Accountants of India having membership no. 417338 and an experience of 7 years. She is a Bachelor in Commerce from Kota University.	Grover Ahuja & Associates is a Company Secretaries Firm, provides consultancy relating to various types of Corporate Laws.

3. Disclosure of relationships between directors (in case of appointment of a Director);

Reply: Mentioned in Point No. 1.

Kindly take the same in your records and oblige.

Thanking You

Yours faithfully

For Kalyani Commercial Limited

For Kalyani Commercial Limited

Nikita

Company Secretary

(Company Secretary & Compliance Officer)