



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

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Ph. 011- 43063223, 011-47060223

03rd September, 2020

To
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra
Mumbai - 400051
(NSE SYMBOL: KALYANI)

Subject: Intimation regarding resignation of Company Secretary and Compliance Officer pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30** read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Chandni Arora**, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f **31st August, 2020**.

The Company has relieved her from the official responsibilities with effect from **31st August, 2020**. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

The particulars of the Resignation of Ms. Chandni Arora as Company Secretary and Compliance Officer are as under:

S.No	Particulars	Disclosures
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	31 st August, 2020
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NA

Considering it as material information, we would like to submit the same.

You are hereby requested to take on record the above said information.

Thanking You,

For KALYANI COMMERCIALS LIMITED

For Kalyani Commercial Limited

Director

Sourabh Agarwal

(Whole Time Director)

DIN: 02168346

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

Encl: a/a