



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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13.08.2019

To,
The Listing Department,
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 read with Schedule III of SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed that the board of directors has accepted and noted the resignation Mr. Mukesh Joshi, Independent Director of the company w.e.f. August 7, 2019 due to some preoccupation.

Further, please find below the details as require under Regulation 30 of SEBI (LODR):-

- i. Detailed reasons for the resignation of Independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:-
As per the Resignation letter dated August 7, 2019 received from Mr. Mukesh Joshi – Independent Director of the company, the reasons was due to some preoccupation.
- ii. The independent director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided – The same has been disclosed and confirmed by Mr. Mukesh Joshi – Independent Director of the company in his resignation letter dated August 7, 2019.

This is for your information and records. Kindly take due cognizance of the same.

For Kalyani Commercial Limited


Vikramjit Singh
(Company Secretary)

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