



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: 1408/KCL/NSE/2021-22

August 14, 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: Intimation regarding appointment of Gopal Sharma & Co. (FRN: 002803C), Chartered Accountant as Internal Auditor of the Company

Dear Sir,

This is in furtherance to meeting of Board of Directors of the Company held on Saturday the 14th day of August, 2021 please be informed that Board of Directors appointed **Gopal Sharma & Co. (FRN: 002803C), Chartered Accountant** as Internal Auditor of the Company.

Further, pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith and marked as **Annexure-A**.

Kindly take the same in your records and oblige.

Thanking You

Yours faithfully

For KALYANI COMMERCIALS LIMITED
For Kalyani Commercials Limited


Nikita

Company Secretary
(Company Secretary & Compliance Officer)

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Annexure-A

➤ **Brief profile of Mr. Sourabh Agarwal, Internal Auditor of the Company:**

Particulars	Brief Profile of Internal Auditor
Name of the Firm	Gopal Sharma & Co. (FRN: 002803C)
Address of the Firm	1/18, Mahaveer Nagar III, Near Chandrashekhar Park, Vigyan Nagar, Kota, Rajasthan-324005
Authorized Signatory	Mr. Sourabh Agarwal
Brief of the Firm	<p>Gopal Sharma & Co. (FRN: 002803C) is a Chartered Accountants Firm having rich and wide experience in the field of Accountancy.</p> <p>Mr. Saurabh Agarwal (Partner and Authorised Signatory) is also possessing sound knowledge and rich experience in the field of Accountancy, finance, taxation etc.</p>

For Kalyani Commercials Limited


 Company Secretary