



KALYANI COMMERCIALS LIMITED

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1808/KCL/NSE/2021-22

August 18, 2021

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

Subject: Reply to clarification sought dated August 17, 2021

Reference: Our Corporate Announcement "Change in Directors" dated August 14, 2021

Dear Sir/ Madam,

This is with reference to captioned subject matter and in furtherance to above referred e-mail we hereby confirm that:

Pursuant to the circular LIST/COMP/14/2018-19 dated June 14, 2018 read with NSE circular NSE/CML/2018/24 dated June 20, 2018 Ms. Nikhita Agarwal, who was appointed by the Board of Directors at their meeting held on August 14, 2021 as an *Additional Director in the capacity of Non-Executive Independent Director of the Company* and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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)