



# KALYANI COMMERCIALS LIMITED

**Regd off:** BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042  
**CIN:** L45300DL1985PLC021453  
**E-mail:** [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)  
**Website:** [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)  
**Ph.** 011- 43063223, 011-47060223

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2111/KCL/NSE/2025-26

21<sup>st</sup> November, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

ISIN: INE610E01010

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir(s),

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This is to inform you that the meeting of Board of Directors of Kalyani Commercials Limited (“the Company”) was held today i.e. on **Friday, 21<sup>st</sup> Day of November, 2025** Mr. Suranjan Upadhyay Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 20<sup>th</sup> November, 2025 to pursue better career opportunities and Appointment of Ms. Kirti Tanwer as Company Secretary and Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015).

**1. Resignation of Mr. Suranjan Upadhyay as Company Secretary and Compliance officer of the Company.**

*Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13. 2023 is hereby enclosed as Annexure-A*

**2. Appointment of Ms. Kirti Tanwer as Company Secretary and Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015).**

*Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13 .2023 is hereby enclosed as Annexure-B*

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 05:30 P.M

This is for your information and records.

**Thanking You,  
For Kalyani Commercials Limited**

**Sourabh Agarwal  
(Whole Time Director and CFO)  
DIN: 02168346  
Office Address: BG-223, Sanjay Gandhi Transport  
Nagar, GT Karnal Road, New Delhi-110042**

**Annexure- A**

**The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 in respect of aforesaid resignation as follows:**

S. No.	Particulars	Details
1.	Name	Mr. Suranjan Upadhyay (Resignation)
2.	Reason for change	Resignation due to personal reasons, from the post of company secretary and compliance officer.
3.	Date of cessation	21.11.2025
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

**Annexure- B**

**The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 in respect of aforesaid appointment as follows:**

S. No.	Particulars	Details
1.	Name	Ms. Kirti Tanwer (Appointment)
2.	Date of Appointment & Terms of appointment	21.11.2025 (Appointment of Company Secretary & Compliance Officer)
3.	Brief Profile	Ms Kirti Tanwer aged 28 years is a qualified member of the Institute of Company Secretaries of India and is an eminent professional having great knowledge of secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



Date: 21<sup>st</sup> November, 2025

To,

The Board of Directors

Kalyani Commercials Limited

BG-223, Sanjay Gandhi Transport Nagar,

GT Karnal Road, New Delhi-110042

**Subject: Resignation from the post of Company Secretary of the Company**

Dear Sir(s),

I, the undersigned, hereby tender my resignation from the position of Company Secretary of Kalyani Commercials Limited due to personal reasons, effective immediately. My last working day at the company will be 21<sup>st</sup> day of November, 2025.

During my notice period, I will ensure a smooth transition of my responsibilities and duties to any team member assigned for the same and will assist in any way possible to facilitate this process.

Thank You for your support and cooperation extended to me during my tenure. I am grateful for the opportunities and experiences I have gained while working here.

Kindly acknowledge the receipt of this letter as my formal resignation, relieve me of my duties and arrange to submit the necessary e-forms with the office of the Registrar of Companies and other concerned authorities, if any, to that effect. Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



Suranjan Upadhyay

(Company Secretary)

Membership No. A16537