



KALYANI COMMERCIALS LIMITED

RegdOffice: 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

Date: 21.01.2021

To
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra(East), Mumbai-400051

Scrip Code: KALYANI

Subject: Reply to clarification sought in respect of brief profile of Internal Auditor.

Dear Sir/Ma'am,

This is with reference to the clarification sought regarding the brief profile of Ms. Pratibha Jain, appointed as an Internal Auditor of the Company for the financial year 2020-21 in the board meeting held on 16th January, 2021.

The detailed profile of Ms. Pratibha Jain is given in "Annexure I".

This is for your information and records.

On behalf of the Board
For Kalyani Commercials Limited

Sourabh Agarwal
(CFO and Whole Time Director)

DIN: 02168346

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"Annexure I"

BRIEF PROFILE OF INTERNAL AUDITOR

The particulars of the appointment of Ms. Pratibha Jain as the Internal Auditor are as under:

Name	Ms. Pratibha Jain
Designation	Internal Auditor
Date of Appointment	16 th January, 2021
Brief Profile(In case of appointment)	She is a Fellow member of the Institute of Chartered Accountants of India having membership no. 417338 and an experience of 7 years. She is a Bachelor in Commerce from Kota University.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Yours sincerely,

For and on behalf of the Board
For Kalyani Commercial Limited

Sourabh Agarwal

(CFO and Whole Time Director)

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