



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: 2709/KCL/NSE/2025-26

27th September, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Sub: Intimation under regulation 30 of the SEBI (Listing obligations and disclosure requirement) regulation 2015

Dear Sir(s),

Pursuant to regulation 24(A) and regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing regulation, this is to inform you that based on the recommendation of the Audit committee and Board of directors of the company, the Shareholders of the Company at the 40th Annual General Meeting held on September 25, 2025, considered and approved

1. The Appointment of M/s. GA & Associates, Company Secretaries LLP having peer Review No. 5860/2024) as Secretarial Auditor of the Company for a period of five consecutive years **(Details of appointment are enclosed as Annexure A)** and;
2. Re-appointment of Gagan Anand (DIN: 08604211) as Non-Executive and Independent Director of the company for a second term of five consecutive year with effect from 25 September 2025 by the way of special resolution, in compliance with the provisions of section 149 Companies Act, 2013. And regulation 17 of SEBI (LODR) Regulations, 2015 and shall not liable to retire by rotation. **(Details of Re-appointment are enclosed as Annexure B)**

For & on behalf
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



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Annexure -A

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024

S. No.	Particular	Details
1.	Name of Secretarial Auditor	M/s GA & Associates, Company Secretary LLP
2.	Reason for Change viz., Appointment, resignation, Removal, Death or otherwise.	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015.
3.	Brief Profile	M/s. GA & Associates, Company Secretary LLP is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Corporate Compliance Management, the firm is well equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Date of Appointment and terms of appointment	25th Day of September, 2025 for a term of five consecutive years from 01.04.2025 to 31.03.2030



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Annexure- B

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Gagan Anand (DIN: 08604211)
2.	Reason for change viz., Re-appointment, appointment resignation, removal, death or otherwise	Re-appointment for the second term of 5 Consecutive years pursuant to section 149(11) of the Companies Act 2013.
3.	Date of re-appointment/ appointment / cessation (as applicable) & term of appointment	For the second term of 5 (five) consecutive years commencing from 25 th September, 2025 and shall not liable to retire by rotation
4.	Brief profile (in case of appointment)	Mr. Gagan Anand is competent and capable to hold current position in the organization and execute the work in a balanced manner. He is an Independent Director on the Board of the Company since 12th August, 2019. He is well versed with marketing and sales management and also possesses good management techniques. He has a broad vision that shall be helpful for the Company to emerge more strongly.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gagan Anand is not related to any director on the board of the company