



# KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

29<sup>th</sup> October, 2020

To  
The General Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex, Bandra  
Mumbai - 400051  
(NSE SYMBOL: KALYANI)

**Subject: Intimation regarding resignation of Company Secretary and Compliance Officer pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to **Regulation 30** read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Chandni Arora**, Company Secretary and Compliance Officer of the Company has tendered resignation on 31<sup>st</sup> August 2020. However, after internal discussions of the management and subsequent assessment of pending assignments it was decided to extend her tenure till 29<sup>th</sup> October, 2020. Thereafter, her resignation from the designation of Company Secretary and Compliance Officer is accepted in the Board Meeting dated 29<sup>th</sup> October, 2020.

The Company has relieved her from the official responsibilities with effect from **29<sup>th</sup> October, 2020**. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

**The particulars of the resignation of Ms. Chandni Arora as Company Secretary and Compliance Officer are as under:**

S.No	Particulars	Disclosures
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	29 <sup>th</sup> October, 2020
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NA

Considering it as material information, we would like to submit the same.

You are hereby requested to take on record the above said information.

Thanking You,

For Kalyani Commercials Limited

Sourabh Agarwal  
(Whole Time Director)

DIN: 02168346

Address: BG 223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi - 110 042