



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

16th January, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Symbol: KALYANI

Subject: Intimation regarding appointment of Internal Auditor of Kalyani Commercial Limited ("the Company")

Reference: Kalyani Commercial Limited (CIN: L65923DL1985PLC021453)

Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors in their meeting held on 16th January, 2021, have accorded their consent to appoint Ms. Pratibha Jain as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.

Considering it as a material information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the same.

The Board Meeting was commenced at 05:00 P.M. and concluded that 06:00 P.M.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully

For Kalyani Commercial Limited
For KALYANI COMMERCIALS LTD.

DIRECTOR

Sourabh Agarwal

(CFO and Whole Time Director)

DIN: 02168346

Off. Add: BG 223 Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042