



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.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

Date: 14th February, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex,
Bandra(East), Mumbai-400051
Symbol: KALYANI

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer of Kalyani Commercials Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Ms. Nikita (Membership No. A64384) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., 14th February, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 14th February, 2021.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

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

Thanking you

Yours faithfully
For Kalyani Commercials Limited


Sourabh Agarwal
(CFO and Whole Time Director)
DIN: 02168346
Add: AE-166, Shalimar Bagh,
New Delhi - 110088



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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	14 th February, 2021 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Ms. Nikita aged 25 years is a qualified member of the Institute of Company Secretaries of India and having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.