



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 Resignation of Director of Kalyani Commercial Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Kalyani Commercial Limited (CIN: L65923DL1985PLC021453)

Dear Sir/Madam,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received notice of resignation of Mr. Puneet Sethi (DIN: 08212766), an Executive Director of the Company on 16th January, 2021 expressing his intention to resign from the Directorship of Kalyani Commercial Limited ("the Company"). Due to some pre-occupancy, he is unable to devote his time to the affairs of the Company. The Company has accepted his resignation in board Meeting dated 16th January, 2021.

Accordingly, Mr. Puneet Sethi ceases to be a Director of the Company after business hours of 16th January, 2021.

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