



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

Date: 22nd November, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Scrip Code: KALYANI

SUB: Intimation pursuant to the regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday, November 22, 2019 has appointed Ms. Chandni Arora as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 22, 2019.

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

| S.No. | Particulars | Disclosures |
|-------|--|--|
| 1. | Reason for change viz, appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of Appointment | 22 nd November, 2019 |
| 3. | Brief Profile(In case of appointment) | She is an Associate member of the ICSI, B.Com(H), LL.B. having membership No. A47215 and having an experience to work as a Company Secretary. |
| 4. | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |

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

Thanking You,

Yours Faithfully

For Kalyani Commercials Limited
For KALYANI COMMERCIALS LTD.

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DIRECTOR

Sourabh Agarwal
(CFO and Whole Time Director)

DIN: 02168346

AE-166, Shalimar Bagh,

New Delhi - 110088



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Subject: Brief Profile of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

This is to inform you that pursuant to the recommendations of Nomination & Remuneration Committee, Ms. Chandni Arora, a Qualified Company Secretary, has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 22nd November 2019.

Ms. Chandni Arora will also be a Compliance Officer for the purpose of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The detailed profile of Ms. Chandni Arora as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in "Annexure I".

This is for your information and records.

On behalf of the Board
For Kalyani Commercials Limited

For KALYANI COMMERCIALS LTD.

DIRECTOR

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



KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

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Website: www.kalyanicommercials.com

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"Annexure I"

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

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

| | |
|--|---|
| Name | Ms. Chandni Arora |
| Designation | Company Secretary and Compliance Officer |
| Date of Appointment | 22 nd November, 2019 |
| Brief Profile(In case of appointment) | <p>She is an Associate member of the Institute of Company Secretaries of India having membership No. A47215 and an experience to work as a Company Secretary.</p> <p>She is a Bachelor in Commerce from Delhi University.</p> <p>She has completed her LL.B. from CCS University.</p> |
| Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |

Yours sincerely,

For and on behalf of the Board
For Kalyani Commercials Limited

For KALYANI COMMERCIALS LTD.

Sourabh Agarwal
(CFO and Whole Time Director) DIRECTOR

DIN: 02168346

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New Delhi - 110088