



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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0212/KCL/NSE/2021-22

02nd December, 2021

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)

Sub: 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. Nikita**, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f **01st December, 2021**.

The Company has relieved her from the official responsibilities with effect from **01st December, 2021**. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

The particulars of the Resignation of **01st December, 2021** 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	01 st December, 2021
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NA

Hope you find the same in order.

Kindly take note of the same and oblige.

Thanking You,

For Kalyani Commercials Limited

For Kalyani Commercials Limited

Director

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

Address: BG 223, Sanjay Gandhi Transport Nagar,
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