



## KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)

Ph.: 011- 43063223, 011-47060223

6<sup>th</sup> November, 2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G  
Bandra Kurla Complex, Bandra  
Mumbai - 400051

Scrip Code: KALYANI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Gagan Anand(DIN: 08604211) has been appointed as an Additional Non- Executive Independent Director of Kalyani Commercial Limited with effect from 6<sup>th</sup> November, 2019 till the conclusion of next general meeting of the company.

Considering it as material information, we would like to submit the same.

This is for your information and records.

Thanking you

For Kalyani Commercial Limited

  
  
Sourabh Agarwal  
(Whole Time Director)

DIN: 02168346

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