



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

07.10.2019

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

Dear Sir,

We would like to inform that **Mr. Vikramjit Singh** has resigned from the post of Company Secretary and Compliance officer w.e.f 7th October, 2019. The same was taken on record by the Board at their meeting held on 7th October, 2019 at 3:00 PM.

The Particulars of the resignation of Mr. Vikramjit Singh 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	07-10-2019
3.	Brief Profile(In case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

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

Thanking You,
For Kalyani Commercials Limited

Sourabh Agarwal
(Whole Time Director)

DIN: 02168346

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

Encl :- 1) Resignation letter of Company Secretary
2) Acceptance letter of Company (on Resignation letter)

07/10/19

To,
The Board of Directors,
Kalyani Commercials Limited
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

Sub: Resignation from the Post of Company Secretary

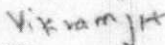
Dear Sir(s),

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of Kalyani Commercials Limited (the Company). I request the Board of Directors to relieve me from the duties of 'Company Secretary' with immediate effect and arrange to submit the necessary forms and intimation with the office of Registrar of Companies, Delhi & National Stock Exchange of India Limited (NSE) & Reserve Bank of India accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the same.

Thanking You,


Vikramjit Singh
(Company Secretary)

07/10/19

To,
The Board of Directors,
Kalyani Commercials Limited
BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

Sub: Resignation from the Post of Company Secretary

Dear Sir(s),

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of Kalyani Commercials Limited (the Company). I request the Board of Directors to relieve me from the duties of 'Company Secretary' with immediate effect and arrange to submit the necessary forms and intimation with the office of Registrar of Companies, Delhi & National Stock Exchange of India Limited (NSE) & Reserve Bank of India accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the same.

Thanking You,

Vikramjit
Vikramjit Singh
(Company Secretary)

Accepted
SE
KALYANI COMMERCIALS LIMITED
DELHI
07/10/2019