



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: 29th December, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex,

Bandra(East), Mumbai-400051

Symbol: KALYANI

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of Kalyani Commercials Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Kalyani Commercials Limited ("the Company")

Dear Sir/ Madam,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that **Ms. Geetanjali Sharma (Membership No. A44922)** has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., **29th December, 2021** pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 29th December, 2021.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**, we would like to submit the same. You are requested to take note of the same and make necessary changes in your records.

Thanking You

Yours Faithfully

For Kalyani Commercials Limited

SOURABH AGARWAL 
(CFO and Whole time Director) DIN: 02168346

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & terms of appointment	29 th December, 2021 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile	Ms. Geetanjali Sharma aged 28 years is a qualified member of the Institute of Company Secretaries of India and pursued LLB from Chaudhary Charan Singh University, M. Com from Indra Gandhi National Open University and have experience of 4 years and 10 months and having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.

For Kalyani Commercials Limited

Director