



Kalpa
Commercial Limited

Date: 05.12.2017

To
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 539014

Subject: Outcome of Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Tuesday, 5th of December, 2017 at 3:00 P.M. and concluded at 3:45 P.M. wherein the Board considered and approved: -

1. Appointment of **Mr. Sunil Kumar** (DIN: 07497007) as an Additional (Non-Executive Independent) Director of the Company.
2. Appointment of **Mr. Jayprakash Laxmidas Kataria** (DIN: 07446009) as an Additional (Independent) Director of the Company.
3. Appointment of **CS Srishti Singh** as Company Secretary and Compliance Officer in the Company.
4. Shifting of registered office of the Company from **301, Neelkanth Chambers-II, Plot no.14, LSC Saini Enclave, Delhi 110092** to **A-34, Office No 2, Gali No. 2, Madhu Vihar, Patpadganj Industrial Area, New Delhi 92.**
5. Resignation of **Mr. Parag Mittal** (DIN: 03091446) from Directorship of the Company.
6. To open a New Current Account of the Company with ICICI Bank.
7. To authorize **Mr. Tejas Abhirambhai Nathwani**, CFO and Managing Director and **CS Srishti Singh**, Company Secretary and Compliance Officer of the Company under Regulation 30(5) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You

For Kalpa Commercial Limited


Tejas Abhirambhai Nathwani
DIN: 07898111
CFO & Managing Director

KALPA COMMERCIAL LIMITED

CIN : 174899DL985PLC022778

Regd.off:301, Neelkanth ChamberII, Plot No.'14, Locrl Shopping Complex, Saini Enclave,
Delhi-11 0092, Ph.: 011 65260012, Email : info@kalpacommercial.in
Website : www,kalpacommercial.in



Brief Profile and Terms & Conditions of Appointment

I. Additional Independent Director: -

S. No.	Particulars	Description
1.	Name	Mr. Sunil Kumar
2.	DIN	07497007
3.	Designation (to which appointed)	Additional (Independent) Director
4.	Brief Profile	Mr. Sunil Kumar, S/o Jagdish Rai, aged 42, is a Graduate, having vast experience in the field of Management and Administration. He belongs to New Delhi.
5.	Terms & Conditions	<ol style="list-style-type: none">1. He has been appointed as Non-Executive (Additional Independent) Director in the Company.2. Remuneration shall be such as may be mutually agreed between the Board and the Director.3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.

II. Additional Independent Director: -

S. No.	Particulars	Description
6.	Name	Mr. Jayprakash Laxmidas Kataria
7.	DIN	07446009
8.	Designation (to which appointed)	Additional (Independent) Director
9.	Brief Profile	Mr. Jayprakash Laxmidas Kataria, S/o Laxmidas Bavanji Kataria, aged 46, is a Graduate in B.Sc, having a rich experience in the field of Marketing. He belongs to Rajkot, Gujarat.
10.	Terms & Conditions	<ol style="list-style-type: none">1. He has been appointed as Non-Executive (Additional Independent) Director in the Company.2. Remuneration shall be such as may be mutually agreed between the Board and the Director.3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.

KALPA COMMERCIAL LIMITTD

CIN : 174899DL985PLC022778

Regd.off:301, Neelkanth ChamberII, Plot No.'14, Locrl Shopping Complex, Saini Enclave,

Delhi-11 0092, Ph.: 011 65260012, Email : info@kalpacommercial.in

Website : www.kalpacommercial.in



Kalpa
Commercial Limited

III. Company Secretary and Compliance Officer: -

S. No.	Particulars	Description
11.	Name	CS Srishti Singh
12.	ICSI Membership No.	A50820
13.	Designation (to which appointed)	Company Secretary and Compliance Officer
14.	Brief Profile	CS Srishti Singh, aged 24, is a member of Institute of Company Secretaries of India and is a Graduate in B.Com from Chhatrapati Shahu Ji Maharaj University, Kanpur, having an experience of handling Compliances under various laws applicable to Companies. She belongs to Kanpur, Uttar Pradesh.
15.	Terms & Conditions	<ol style="list-style-type: none">1. She has been appointed in Whole Time Employment by the Company.2. Remuneration shall be such as may be mutually agreed between the Board and the Company Secretary.3. She shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.

KALPA COMMERCIAL LIMITTD

CIN : 174899DL{985PLC022778

Regd.off:301, Neelkanth ChamberII, Plot No.'14, Locrl Shopping Complex, Saini Enclave,
Delhi-11 0092, Ph.: 011 65260012, Email : info@kalpacommercial.in
Website : www.kalpacommercial.in