



Ref: D/BSE/2021-22/03

Date: 9th April, 2021

To,
The Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref : ScriptCode No.539014

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations (if any) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you this is to inform you that Board of Directors of the Company in their meeting held today, i.e. Friday, 9th April, 2021 has discussed, considered and approved the below mentioned Agendas:

1. The Board has approved the Appointment of Mr. Shivam Kumar, (DIN: 08436589) as Additional Director in the capacity of Non-Executive, Independent Director of the Company w.e.f. 09/04/2021.
2. The Board has approved the Appointment of Mr. Jayesh Seth, as Chief Financial Officer of the Company w.e.f. 09/04/2021.
3. The Board has approved the Appointment of Ms. Saloni Jangir having Membership No. A64183, as Company Secretary and Compliance Officer of the Company w.e.f. 09/04/2021.
4. The Board has approved the Appointment of Mr. Mukul Jindal, as Whole Time Director of the Company w.e.f. 09/04/2021.
5. The Board has approved the shifting of Registered Office of the Company to 405, FIE Parpatganj Industrial Area, Office No. 2, LGF/R2, Delhi 110092 within the Jurisdictional limit in the same state.
6. The Board has decided to appoint M/s Goyal Rohit and Co., Chartered Accountants (FRN: 025584C), as the Internal Auditor of the Company for the financial year ended March 31, 2021 and financial year 2020-2021.
7. The Board has also decided to appoint M/s Neha Arora & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company and Practicing Company Secretary for the financial year 2020-2021 and for all previous year Compliances applicable on the Company.
8. The Board has approved the re-constitution of committees as per below mentioned details of composition:

Audit Committee:

- (a) Daman Deep Singh
- (b) Shivam Kumar
- (c) Mukul Jindal

KALPA COMMERCIAL LIMITED

CIN:L74899DL1985PLC022778

Regd Office : 301, Neelkanth Chamber-II, Plot No. 14, Local Shopping Complex, Saini Enclave
Delhi-110092, Ph.: 01165260012, Email : info@kalpacommerical.in

Website : www.kalpacommercial.in

- Nomination and Remuneration Committee:
 - (a) Daman Deep Singh
 - (b) Sourav Jain
 - (c) Shivam Kumar

- Stakeholder Remuneration Committee:
 - (a) Daman Deep Singh
 - (b) Shivam Kumar
 - (c) Mukul Jindal

9. The Board has decided to open Bank Accounts of the Company.

10. The Board has taken on record the disclosure made by Directors under section 164 and 184 of Companies Act, 2013

The Board Meeting Commenced at 11:30 A.M. and concluded at 2:00 P.M.

You are requested to please take note of the same in your records and website.

For Kalpa Commercial Ltd

Thanking You **Auth. Signatory/ Director**
For and on behalf of
Kalpa Commercial Limited

Saloni

Saloni Jangir
Company Secretary
M.No.: A64183