



# KAPASHI

## Commercial Ltd.

**Date: 15<sup>th</sup> June, 2021**

To,  
**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on 14<sup>th</sup> June, 2021 wherein the following were considered and approved.

1. Appointment of **Mr. Bhushan Gajaria (DIN: 05142642)** as an Additional Director in the category of Independent Director of the Company.
2. Appointment of **Mr. Sagar Shah (DIN: 03082957)** as an Additional Director and Whole Time Director of the Company.
3. Appointment of **Mr. Sagar Shah** as a Chief Operating Officer (COO) of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change:</u></b>  1. Appointment of <b>Mr. Bhushan Gajaria (DIN: 05142642)</b> as an Additional Director in the category of Independent Director of the Company. 2. Appointment of <b>Mr. Sagar Shah (DIN: 03082957)</b> as an Additional Director and Whole Time Director of the Company. 3. Appointment of <b>Mr. Sagar Shah</b> as a Chief Operating Officer (COO) of the Company.	<b>Occurrence of event:</b>  14 <sup>th</sup> June, 2021
b)	<b><u>Date of Change</u></b>  14 <sup>th</sup> June, 2021	



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c)	<b><u>Brief Profile in case of Appointment</u></b>  <b>1. Name: Mr. Bhushan Gajaria</b> Qualifications: Advance Program in Fintech and Blockchain Designation: Additional Director in the Category of Independent Director  <b>2. Name: Mr. Sagar Shah</b> Qualifications: Masters' in Sustainable Waste Management Designation: Additional Director and Whole time Director  <b>3. Name: Mr. Sagar Shah</b> Qualifications: Designation: Chief Operating Officer	<b>Date of Disclosure:</b>  15 <sup>th</sup> June, 2021
d)	<b><u>Disclosure of Relationships between directors (in case of appointment of a director) :</u></b> 1. Mr. Sagar Shah is the Son of Shweta Samir Shah, Managing Director of the Company. 2. Mr. Sagar Shah is the Brother of Viraj Samirbhai Shah, Chief Financial Officer of the Company.	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
**For, KAPASHI COMMERCIAL LIMITED**

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**SHWETA SAMIR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03082967**