



KAPASHI Commercial Ltd.

Date: February 05, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

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 February 05, 2019 wherein the following were considered and approved.

1. Resignation of **K. S Maheshwari & Co. Chartered Accountants** as a Statutory Auditor of the Company.
2. Appointment of **M/s. J. T. Shah & Co. Chartered Accountants** as a Statutory Auditor of the Company.
3. Appointment of **Ms. Pinaj Jain**, who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance Officer of the Company.
4. Appointment of **Shweta Samir Shah (DIN: 03082967)** as a Managing Director of the Company for a period of 5 (Five) years.
5. Appointment of **M/s Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
6. Appointment of **M/s. K. P. Sompura & Co. Chartered Accountants** as an Internal Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
7. Appointment of **Mrs. Rajasvee Sagar Shah** as a Chief Financial Officer (CFO) 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)	Reason for Change: <ol style="list-style-type: none">1. Resignation of K. S Maheshwari & Co. Chartered Accountants as a Statutory Auditor of the Company.2. Appointment of M/s. J.T. Shah & Co. Chartered Accountants as a Statutory Auditor of the Company.3. Appointment of Ms. Pinaj Jain, who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance Officer of the Company.4. Appointment of Shweta Samir Shah (DIN: 03082967) as a Managing Director of the Company for a period of 5 (Five) years.5. Appointment of M/s Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.6. Appointment of M/s. K. P. Sompura & Co. Chartered Accountants as an Internal Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.7. Appointment of Mrs. Rajasvee Sagar Shah as a Chief Financial Officer (CFO) of the Company.	Occurrence of Event: February 05, 2019





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b)	Date of Change: Brief Profile in case of Appointment:	February 05, 2019
c)	<ol style="list-style-type: none">1. Name: M/s. J. T. Shah & Co. Chartered Accountants Firm Registration No: 109616W Qualifications: C.A. Designation: Statutory Auditor2. Name: Pinaj Jain Date of Birth: March 17, 1995 Qualifications: ACS, B.Com, LLB Designation: Company Secretary and Compliance Officer3. Name: Shweta Samir Shah Date of Birth: November 17, 1969 Qualifications: B.Com Designation: Managing Director4. Name: M/s Khandelwal Devesh & Associates, Practicing Company Secretaries Membership No: 6897 Qualifications: FCS, B.Com Designation: Secretarial Auditor5. Name: M/s. K. P. Sompura & Co. Chartered Accountants Firm Registration No: 131641W Qualifications: C.A. Designation: Internal Auditor6. Name: Rajasvee Sagar Shah Date of Birth: October 16, 1993 Qualifications: M.Sc Designation: Chief Financial Officer (CFO)	
d)	Disclosure of Relationships between directors (in case of appointment of a director):	N.A.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
FOR KAPASHI COMMERCIAL LIMITED

Mahendra G. Patel

MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706

