



KAPASHI
Commercial Ltd.

Date: 15th June, 2021

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

Dear Sir,

SUB: CHANGE IN DIRECTOR OF THE COMPANY

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), the Board of Directors at its meeting held on Monday, 14th June, 2021 has approved appointment of following in the Management of the Company:

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.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967