



KAPASHI Commercial Ltd.

Date: August 7, 2021

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

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company has received a resignation letter dated July 30, 2021 from Mr. Bhushan Gajaria, Additional Director under the Category of Non- Executive & Independent Director, resigning from the Directorship of Kapashi Commercials Limited ('the Company') with effect from August 7, 2021. Mr. Bhushan Gajaria has to concentrate on his own business and companies promoted by him, therefore, he is unable to devote his time to the affairs of the Company.

Mr. Bhushan Gajaria have confirmed that there is no other material reason for their resignation other than those stated above. Accordingly, Mr. Bhushan Gajaria ceases to be Additional Director under the Category of Non- Executive & Independent Director of the company with effect from, August 7, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.: +91-79-4107-8078, 9998933378 | **CIN:** L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | **Website:** www.kapashicommercial.com.



KAPASHI Commercial Ltd.

Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Bhushan Gajaria
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Mr. Bhushan Gajaria has to concentrate on his own business and companies promoted by him, therefore, he is unable to devote his time to the affairs of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	August 7, 2021
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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