



# KAPASHI Commercial Ltd.

**Date:** 7<sup>th</sup> August, 2021

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

**Sub:** Intimation of Reconstitution of committees of the Board of Directors:

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on Saturday, 7<sup>th</sup> August, 2021 approved the reconstitution of the following Committees of the Board with the members as detailed below:

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Composition</b>	<b>Designation</b>	<b>Category</b>
1	Audit Committee	Mr. Manish Mehta	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Vipul Sheth	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Vipul Sheth	Chairman	Independent Director
		Mr. Munjal Patel	Member	Promoter, Non-Executive
		Mr. Manish Mehta	Member	Independent Director
3	Stakeholders Relationship Committee	Mr. Manish Mehta	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Jayeshkumar Shah	Member	Independent Director

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 KantiBharwad 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](mailto:sagar@seraphiminc.in) | **Website:** www.kapashicommercial.com.