



KAPASHI Commercial Ltd.

Date: 06/03/2020

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

Sub: Outcome of Board Meeting
BSE Code: 512399

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 06th March, 2020** and the said meeting commenced at 04.00 p.m. and concluded at 5.00 p.m. In that meeting the Board has decided the following matters:

1. Consider & approve the appointment of Mr. Manishkumar Indravadan Mehta (DIN: 08516146) as the Director of company under the category of Independent Director.
2. Consider & approve the resignation of Mr. Raxeshbhai Chandravadan Satia (DIN: 00577822) from the Directorship of company under the category of Independent Director.

Please take the same on your record.

Yours faithfully,

For, **KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Managing Director
(DIN: 03082967)



KAPASHI Commercial Ltd.

06th March, 2020

To,
BSE Ltd.
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 Friday, 06th March, 2020 wherein the following was considered and approved Appointment of Mr. Manishkumar Indravadan Mehta (DIN: 08516146) as the Director of company under the category of Independent Director.

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 Appointment of Mr. Manishkumar Indravadan Mehta (DIN: 08516146) as the Director of company under the category of Independent Director.	Occurrence of event: 06 th March, 2020
b)	Date of Appointment 06 th March, 2020	Date of Disclosure: 06 th March, 2020
c)	Brief Profile in case of Appointment Name: Mr. Manishkumar Indravadan Mehta Date of Birth: 05/12/1974 Qualifications: Basic Qualification Designation: Independent Director	
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

Shweta Samir Shah
Managing Director

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 | CIN: L51900GJ1985PLC110976,
Email ID: admin@kcltd.co.in | Website: www.kapashicommercial.com.



KAPASHI Commercial Ltd.

(DIN: 03082967)

06th March, 2020

To,
BSE Ltd.
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 Friday, 06th March, 2020 wherein the following was considered and approved Resignation of Mr. Raxeshbhai Chandravadan Satia (DIN: 00577822) from the Directorship of company under the category of Independent Director.

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 Resignation of Mr. Raxeshbhai Chandravadan Satia (DIN: 00577822) from the Directorship of company under the category of Independent Director.	Occurrence of event: 06 th March, 2020
b)	Date of Resignation 06 th March, 2020	Date of Disclosure: 06 th March, 2020
c)	Brief Profile in case of Appointment N.A.	
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

Shweta Samir Shah
Managing Director
(DIN: 03082967)

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KAPASHI Commercial Ltd.

Date: 06th, March 2020

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,

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e. on 06th March, 2020 Appoints Mr. Manishkumar Indravadan Mehta as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from 06th March, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Also, Mr. Raxeshbhai Chandravadan Satia has resigned from the Position of the Independent Director w.e.f 06th March, 2020 in the meeting of Board of Director held on held on 06th March, 2020.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 is 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)



KAPASHI Commercial Ltd.

Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Manishkumar Indravadan Mehta was appointed as the Additional and Independent director of the Company w.e.f 06 th March, 2020. Also, Mr. Raxeshbhai Chandravadan Satia, Non-Executive & Independent Director of the Company has resigned from the Directorship w.e.f. 06 th March, 2020 pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR), 2015.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held today, i.e. 06 th March, 2020 has appointed Mr. Manishkumar Indravadan Mehta as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from 06 th March, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief Profile (in case of appointment);	Mr. Manishkumar Indravadan Mehta has basic education and having more than 4 years of experience in the field of Manufacturing.
4	Disclosure of relationships between directors.	Mr. Manishkumar Indravadan Mehta is not related to any Director or KMP and Promoters of the company.
5	Shareholding, if any in the Company.	Mr. Manishkumar Indravadan Mehta is not holding any equity shares of the Company as on Date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Manishkumar Indravadan Mehta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Manishkumar Indravadan Mehta is not debarred from holding the office of director pursuant to any SEBI Order.

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KAPASHI Commercial Ltd.

Date: 06th March, 2020

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 06th March, 2020 from Mr. Raxeshbhai Chandravadan Sati, a Non- Executive Independent Director, resigning from the Directorship of Kapashi Commercial Limited ('the Company') with immediate effect i.e, 06th March, 2020. Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

Mr. Raxeshbhai Chandravadan Sati has confirmed that there is no other material reasons for his resignation other those stated above. Accordingly, Mr. Raxeshbhai Chandravadan Sati ceases to be director of the company with effect from, 06th March, 2020.

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)

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KAPASHI

Commercial Ltd.

Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to pre circumstances, he is unable to devote his time to the affairs of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment ;	06 th March, 2020
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable