



13th November, 2019

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 13th November, 2019 wherein appointment of Ms Viraj Samirbhai Shah for the post of Chief Financial Officer of the Company was approved.

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 Ms Viraj Samirbhai Shah for the post of Chief Financial Officer of the Company	Occurrence of event: 13 th November, 2019 Date of Disclosure: 13 th November, 2019
b)	Date of Appointment 13 th November, 2019	
c)	Brief Profile in case of Appointment Name: Ms Viraj Samirbhai Shah Date of Birth: 08/06/1994 Qualification: M. Com	
d)	Disclosure of Relationships between directors (in case of appointment of a director): Daughter of Mrs. Shweta Samir Shah (Din- 03082967) Managing Director of Company.	

You are requested to take the same on your record.
Thanking you

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

Shweta Samir Shah

Registered office: 206, S.F. Ashirwad Paras – 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad – 380051, Phone No.079-41078078
CIN: L51900MH1985PLC037452 Email: admin@kcltd.co.in Website: www.kapashicommercial.com