



KAPASHI Commercial Ltd.

CIN: L51900GJ1985PLC110976

25th February 2020

To,
BSE Ltd.
Floor 25 ,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

Pursuant to Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), we would like to inform you that an extra-ordinary general meeting of the Members of the Company was held on 20th February, 2020 wherein the Members appointed M/s. Ashit N. Shah & Co., Chartered Accountant, as the Statutory Auditors in place of the resigning Statutory Auditor M/s J.T. Shah & Co., Chartered Accountants of the Company pursuant to Section 139 of the Companies Act, 2013 and rules made there under. Accordingly, M/s. Ashit N. Shah & Co., shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and shall conduct the Statutory Audit for the Financial year 2019-20 on such remuneration as may be fixed by the Board of Directors in consultation with them.

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)