



Date: 14th June, 2021

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 **Monday, 14th June, 2021**and the said meeting commenced at 3.35 p.m. and concluded at 4.05 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Audited Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021.**
2. Considered and appointed Mr. Bhushan Gajaria (DIN: 05142642) as an Additional Director in the category of Independent Director of the Company.
3. Considered and appointed Mr. Sagar Shah (DIN: 03082957) as an Additional Director and Whole Time Director of the Company.
4. Considered and appointed Mr. Sagar Shah as a Chief Operating Officer (COO) of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- ii. Auditor's Report on Standalone Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967