



KAPASHI Commercial Ltd.

Date: 7th August, 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 **Saturday, 7th August, 2021**and the said meeting commenced at 11.15 a.m. and concluded at 12.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and approved the notice of 36th Annual General Meeting of the Company to be held on Thursday, 23rd September, 2021 at 2.00 p.m.
3. Considered and approved the Directors Report
4. Considered and approved the appointment of M/s. Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
5. Considered and approved the appointment of M/s. Amit Uttamchandani & Associates., Chartered Accountants as an Internal Auditor of the Company.
6. Considered and approved the resignation of Mr. Bhushan Gajaria (DIN: 05142642) as an Additional Director in the category of Independent Director of the Company.
7. Considered and approved the appointment of Mr. Vipul Sheth (DIN: 01644188) as an Additional Director in the category of Independent Director of the Company.
8. Considered and approved the reconstitution of following committees of the Board;
 - A. Audit Committee
 - B. Nomination and Remuneration Committee
 - C. Stakeholders Relationship Committee

Sr. No.	Name of Committee	Composition	Designation	Category
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



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9. Considered and approved the date of Book Closure fixed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021(both days inclusive).

Please take the same on your record.

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967