



KAPASHI Commercial Ltd.

Date: 7th August, 2021

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

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, 7th August, 2021 wherein the following were considered and approved.

1. Resignation of **Mr. Bhushan Gajaria (DIN: 05142642)** as an Additional Director in the category of Independent Director of the Company.
2. Appointment of **Mr. Vipul Sheth (DIN: 01644188)** as an Additional Director in the category of Independent Director of the Company.
3. Appointment of **M/s. Khandelwal Devesh & Associates**, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
4. Appointment of **M/s. Amit Uttamchandani & Associates**, Chartered Accountants as Internal Auditor of the Company.

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: <ol style="list-style-type: none">1. Resignation of Mr. Bhushan Gajaria (DIN: 05142642) as an Additional Director in the category of Independent Director of the Company.2. Appointment of Mr. Vipul Sheth (DIN: 01644188) as an Additional Director in the category of Independent Director of the Company.3. Appointment of M/s. Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.4. Appointment of M/s. Amit Uttamchandani & Associates, Chartered Accountants as Internal Auditor of the Company.	Occurrence of event: 7 th August, 2021

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, 9998933378 | **CIN:** L51900GJ1985PLC110976
Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | **Website:** www.kapashicommercial.com.



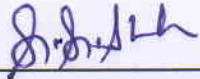
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	Date of Change 7 th August, 2021	
c)	Brief Profile in case of Appointment <ol style="list-style-type: none">Name: Mr. Vipul Sheth Qualifications: Master of Science in physics Designation: Additional Director in the Category of Independent DirectorName: M/s. Amit Uttamchandani & Associates Qualifications: Chartered Accountant Designation: Internal AuditorName: M/s. Khandelwal Devesh & Associates Qualifications: Practising Company Secretaries Designation: Secretarial Auditor	Date of Disclosure: 7 th August, 2021
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