



KAPASHI

Commercial Ltd.

February 7, 2018

Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub:- Change Of Chairman of the Board

This is to Inform you that Ms. Varsha Praful Dalal is appointed as the Chairperson of the Board in Place of Mr. Sevantilal Shantilal Kapashi.

You are requested to take note of the appointment of Ms. Varsha Praful Dalal.

Kindly take the above information on record.

Yours faithfully,

For KAPASHI COMMERCIAL LTD.

S S K r a

(Sevantilal Shantilal Kapashi)
Whole time Director
DIN: 00008435