



KAPASHI Commercial Ltd.

Date: 01/08/2018

To,
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sir/Madam,

CODE NO.: 512399

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 with respect to Resignation of Ms. Nandini Paresh Kapashi as an CFO and Ms. Pooja Paresh Bagwe as an Company secretary of the Company.

1. We would also intimate that Ms. Nandini Paresh Kapashi has tendered her resignation as an CFO of Kapashi Commercial Limited with effect from closing of working hours on 31st July, 2018, due to having better Opportunities.
2. We would also intimate that Ms. Pooja Paresh Bagwe tendered her resignation as an Company Secretary of Kapashi Commercial Limited with effect from closing of working hours on 31st July, 2018, due to having better Opportunities.

Thanking You,

Your faithfully,

For KAPASHI COMMERCIAL LTD.

S S K. S.
(SEVANTILAL S. KAPASHI)
WHOLE-TIME DIRECTOR
DIN: 00008435