



KAPASHI

Commercial Ltd.

28th August, 2018

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 27th August, 2018 wherein the following was considered and approved:

1. Appointment of **Mr. Jayesh R. Shah** as an additional director of the company under the category of Independent Director subject to allotment of DIN by prescribed authority.
2. Appointment of **Mr. Raxesh Chandravadan Satia (DIN: 00577822)** as an additional director of the company under the category of Independent Director.
3. Resignation of **Mr. Sevantilal Shantilal. Kapashi (DIN: 00008435)** from the Directorship of company.
4. Resignation of **Ms. Varsha Praful Dalal (DIN: 00179876)** from the Directorship of company.
5. Resignation of **Ms. Bindu Divyesh Mehta (DIN: 08130882)** from the Directorship of 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 1. Appointment of Mr. Jayesh R. Shah as an additional director of the company under the category of Independent Director subject to allotment of DIN by prescribed authority. 2. Appointment of Mr. Raxesh Chandravadan Satia (DIN: 00577822) as an additional director of the company under the category of Independent Director. 3. Resignation of Mr. Sevantilal Shantilal. Kapashi (DIN: 00008435) from the Directorship of company. 4. Resignation of Ms. Varsha Praful Dalal (DIN: 00179876) from the Directorship of company.	Occurrence of event: 27 th August, 2018 Date of Disclosure: 28 th August, 2018

Mys Patel

	5. Resignation of Ms. Bindu Divyesh Mehta (DIN: 08130882) from the Directorship of company.
b)	Date of Change 27 th August, 2018
c)	Brief Profile in case of Appointment 1. Name : Mr. Jayesh R. Shah Date Of Birth : 29/09/1963 Qualification : Bachelor of Commerce (B.com) and Bachelor of Laws (LLB) Designation : Additional Director (Independent Category) 2. Name : Mr. Raxesh Chandravadan Satia Date of Birth: 14/04/1968 Qualification: Bachelor of Commerce (B.Com). Designation : Additional Director (Independent Category)
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

M. Patel

MAHENDRABHAI GULABDAS PATEL
Director
(DIN: 00104706)