



January 22, 2024

To,
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 India.

Scrip Code: **539014**
ISIN: **INE059Q01014**

Trading Symbol: **KALPACOMME**

Dear Sir / Madam,

Subject: Intimation of Death of Mr. Satish Kumar Gola, Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today, dated January 22, 2024, about the sad demise of Mr. Satish Kumar Gola (PAN: AAUPG0766F) on December 13, 2023, who served as the Company Secretary and Compliance Officer.

Mr. Satish Kumar Gola was appointed as the Company Secretary and Compliance Officer of the Company with effect from May 11, 2022 and played crucial leadership roles that immensely benefited the Company. His sudden and unexpected passing away is an irreparable loss to the Company, and all directors and employees' convey their deep sympathy, sorrow, and condolences to his family.

We kindly request you to take note of the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Attached herewith is the Death Certificate of Mr. Satish Kumar Gola for your reference.

Thanking You.

Yours Sincerely,
For Kalpa Commercial Limited

Love
Kumar

Digitally signed
by Love Kumar
Date: 2024.01.22
12:39:55 +05'30'

Love Kumar
Director
DIN: 10180176

Place: Delhi

Encl.: As above

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

E-Mail ID: infokalpa2@gmail.com Website: www.kalpacommercial.in



फॉर्म संख्या / Form No. 6
राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार
Govt. of National Capital Territory of Delhi
दिल्ली नगर निगम
MUNICIPAL CORPORATION OF DELHI
मृत्यु प्रमाण पत्र / Death Certificate



0223-2812203073

(Issued under section 17 of the Registration of Death Act, 1969 and 8/13 of Delhi Registration of Death Rule, 1999)

This is to certify that the following information has been taken from the original record of DEATH which is the register for Municipal Corporation Of Delhi of NAJAFGARH ZONE of N.C.T. Delhi

नाम / Name	SATISH KUMAR GOLA
लिंग / Gender	MALE
मृत्यु की तिथि / Date Of Death	13-12-2023
मृत्यु का स्थान / Place Of Death	FLAT NO-106, RZF-755A, RAJ NAGAR PART-II PALAM COLONY PALAMCOLONY SOUTH WEST DELHI INDIA 110077
पंजीकरण की तिथि / Date Of Registration	01-01-2024
पंजीकरण संख्या / Registration No	MCDOLIR-0223-2812165359
माता का नाम / Name of Mother	KALAWATI
पिता का नाम / Name of Father	JAGAN RAM
जीवनसाथी का नाम / Name of Spouse	REKHA GOLA
वर्तमान / मृत्यु के समय पता Present / Address at the time of Death)	FLAT NO-106, RZF-755A, RAJ NAGAR PART-II PALAM COLONY SOUTH WEST DELHI INDIA 110077
स्थायी पता / Permanent Address	FLAT NO-106, RZF-755A, RAJ NAGAR PART-II PALAM COLONY SOUTH WEST DELHI INDIA 110077
जारी करने की तिथि / Date of Issue	01-01-2024



प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करे
ENSURE REGISTRATION OF EVERY BIRTH & DEATH

Note: This certificate is system generated and does not require any seal/signature in original. The authenticity of this certificate can be verified at mcdonline.nic.in