



April 01, 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 on the Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, The Board of Directors of the Company at their meeting held today i.e. Monday, April 01, 2024 at 12:00 P.M. at the registered office of the Company situated at 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi – 110096, India, have discussed the following Agenda;

1. Considered and took note of the Death of Mr. Sourav Jain (DIN: 08338855), Non-Executive Non-Independent Director of the Company.

The Board has noted the death of Mr. Sourav Jain (DIN: 08338855), Non-Executive Non-Independent Director of the Company with effect from the Monday, April 01, 2024.

Further details are enclosed in Annexure I.

Mr. Sourav Jain was appointed as Non-Executive Non-Independent Director of the Company with effect from January 17, 2019 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.

The Meeting of the Board of Directors was concluded at 05:50 PM.

Thanking You.

Yours Sincerely,
For Kalpa Commercial Limited

Love Kumar
Director
DIN: 10180176

Place: Delhi

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110096 India

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

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Name	Mr. Sourav Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/cessation (as applicable) Term of appointment	April 01, 2024
4.	Brief Profile (in case of appointment)	Not Applicable

For Kalpa Commercial Limited

Love Kumar
Director
DIN: 10180176

Place: Delhi

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