



Date: 11th May, 2018

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

Dear Sir/Madam,

CODE NO.: 512399

Sub: 1. Intimation under Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 with respect to appointment of an Additional Director and Member of Audit Committee and Nomination and Remuneration Committee of the Company.

2. Intimation under Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 with respect to resignation of Mr. Anil Rajgopal - Non-Executive Independent Director of the Company

3. Pursuant to Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, with reference to the Board of Directors at its meeting held on May 11, 2018, the Board approved the appointment of Mr. Anil Rajgopal as an Additional Director (Independent Director) with effect from May 11, 2018 to hold office upto the date of the ensuing Annual General Meeting.

Further the Board appointed Mr. Anil Rajgopal as a Member of Audit Committee and Nomination Remuneration Committee with immediate effect.

Brief profile of Mr. Anil Rajgopal is enclosed with this letter.

4. We would also inform that Mr. Anil Rajgopal shall have vacated his resignation Independent Director of Kapashi Commercial Limited with effect from May 11, 2018, due to his pre-occupation with other work.

Mr. Anil Rajgopal shall remain Non-executive Independent Director of the Company and also the Member of Audit Committee and Nomination and Remuneration Committee.

Thanking You,

Yours faithfully,

For KAPASHI COMMERCIAL LTD.

Mr. Anil Rajgopal
Independent Director
Mobile: 9822047777



Profile of Ms. Bindu Divyesh Mehta, Additional Independent Director
(DIN:08130882)

Date of Birth	March 6, 1968		
Nationality	India		
Date of Appointment	May 11, 2018		
Qualification	B. Com.		