



Ref: K/2025-2026/ 26

To
Corporate Relationship Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 539014
ISIN: INE059Q01014

Date: 27.09.2025

Trading Symbol: KALPACOMME

SUBJECT: Intimation for Regularisation of Additional Directors (Non-Executive Independent) as the Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement 2015) as amended thereto we hereby inform you that, the Shareholder of the Company in its meeting held on 27.09.2025, Saturday which commenced at 10:00 A.M. and concluded at 12' Noon have considered, approved the Regularisation of Ms. Geetika Chawla (DIN: 11230666) and Mr. Hemant (DIN:11230667) as Independent Director of the Company for a term of 5 (five) consecutive years with effect from 12th August, 2025 to 11th August, 2030.

The disclosure as required under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. appointment and cessation of Independent Directors are enclosed herewith as Annexure – I and Annexure – II respectively.

For and behalf of
Kalpa Commercial Limited

Ishant Malhotra
Managing Director
DIN: 06459062

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.kalpacommercialltd.com

ANNEXURE- I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Regularisation of Ms. Geetika Chawla Additional Non Executive Independent Director of the Company as Independent Director of the company
2.	Date of Appointment / Cessation & Term of appointment.	Appointed w.e.f. August 12 th , 2025 in the category of Independent Director, for a period of (5 five) consecutive year.
3.	Brief Profile	Ms. Geetika is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 10 years of post-qualification experience in corporate and regulatory compliance. Currently serving as a Senior Associate Company Secretary at V. Singhi & Associates since September 2024, she specializes in RBI compliances under FEMA, listing operations as per SEBI regulations, due diligence, and dematerialization of shares. She holds an LL.B from Dr. Bhimrao Ambedkar University (2019) and a B.Com from the University of Delhi (2010), with CS membership awarded in November 2014.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Geetika Chawla is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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ANNEXURE- II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Regularisation of Mr. Hemant Additional Non Executive Independent Director of the Company As Independent Director of the company
2.	Date of Appointment / Cessation & Term of appointment.	Appointed w.e.f. August 12th, 2025 in the category of Independent Director, for a period of (5 five) consecutive year.
3.	Brief Profile	Mr. Hemant is a Finance Executive at Virtual CEO Advisory Private Limited since April 2021, with strong experience in individual income tax and indirect taxation, particularly GST. Holds an MBA in Finance from IMT University, Faridabad (2022) and a B.Com in Commerce Taxation from SOL, Delhi University (2020), with hands-on involvement in supporting senior professionals on key tax matters.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Hemant is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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