



Ref: K/2026-2027/20

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

Date: 29-08-2026

Trading Symbol: KALPACOMME

Subject: Intimation for appointment of Statutory Auditor 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 upon recommendation of Audit Committee, the Board of Directors of the Company in its meeting held on today 29th August 2026, Saturday which commenced at 04:00 P.M. and concluded at 05:15 P.M. have considered the Appointment of **M/s. ACA & Associates, Chartered Accountant Firm, (FRN: 028414N)** as Statutory Auditor of the Company, to fill the casual vacancy, subject to the approval of members at the forthcoming Annual General Meeting (AGM).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, are enclosed as **Annexure – I**.

This is for your information and records.

Thanking You

**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 Contact No. 011 65260012

BRIEF PROFILE OF M/S. ACA & ASSOCIATES AS STATUTORY AUDITOR

(Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. ACA & Associates, Chartered Accountant Firm, (FRN: 028414N) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s SGR & Associates LLP, Chartered Accountants (FRN No. 022767N). Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. ACA & Associates, Chartered Accountant Firm, (FRN: 028414N) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Annual General Meeting (AGM).
2.	Date of Appointment	29 th August, 2026
3.	Term of Appointment	hold the office from the date of appointment until the conclusion of the 41st Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder.
4.	Brief Profile	M/s. ACA & Associates, Chartered Accountants (Firm Registration No. 028414N) is a Peer-Reviewed of Chartered Accountants firm providing professional services in the areas of statutory audit, tax audit, accounting, taxation, assurance and other related professional services. The firm has experience in handling audit and assurance assignments for companies and other entities and is committed to providing quality and professional services in accordance with applicable laws, regulations and professional standards.
5.	Disclosure of Relationships between Director	NA

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ACA&ASSOCIATES

CHARTERED ACCOUNTANTS

To
The Board of Directors
Kalpa Commercial Limited
1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096

Date: 29.09.2026

Sub: Appointment as a Statutory Auditor of Kalpa Commercial Limited

Dear Sir/Madam,

We, M/s ACA & Associates, Chartered Accountant Firm, (FRN: 028414N), hereby give our consent to be appointed as the Statutory Auditors of Kalpa Commercial Limited to hold the office from the date of appointment until the conclusion of the 41st Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013.

Further, we hereby certify that the appointment, if made, shall be in accordance with the section 139 read with section 141 of the Companies Act 2013 read with Rule 3 and 4 of Companies (Audit and Auditors) Rules, 2014 and notification and circular issue by Ministry of Corporate Affairs as amended time to time:

- a) Our firm is eligible and not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- b) the proposed appointment is as per the terms provided under the Companies Act, 2013;
- c) the proposed appointment is within the limits laid down by or under the provisions of the Companies Act, 2013;
- d) there are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

We also certify that we satisfy the criteria and are qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditors of the Company.

We request you to kindly place this consent letter before the Board of Directors and the Members of the Company for their consideration and necessary action.

Thanking you,

Yours faithfully,

For and Behalf of
For ACA & Associates
(FRN: 028414N)



Chiranjivi Abhishek
Partner
(M No: 509200)
Firm Registration No.: 028414N