

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

Date: 16th July 2026

To, Bombay Stock Exchange Limited The Head – Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
Scrip Code: 539393	Scrip Code: 21038

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director, Managing Director (Key Managerial Personnel).

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held on Monday, July 06, 2026, inter alia, considered and unanimously:

1) Approved the appointment of Mr. Vedant Raj Kabra (DIN: 10536643) as an Additional Director (Executive), based on the recommendation of the Nomination and Remuneration Committee.

The approval of the shareholders for the abovementioned appointment shall be obtained within a period of 3 months.

2) Took note of the resignation of Mr. Rajesh Kumar Kabra, Managing Director (Key Managerial Personnel) who has tendered his resignation on account of personal reasons with effect from the close of business hours on July 6, 2026. His resignation letter is enclosed.

The Board placed on record its sincere appreciation for the contribution made by Mr. Rajesh Kumar Kabra during his long association as a Managing Director of the Company.

Thanking you,

Yours sincerely,

For Kabra Commercial Limited

[Afsha Rafique Nag Chowdhury]
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Annexure

	Mr. Vedant Raj Kabra (DIN: 10536643)	Mr. Rajesh Kumar Kabra (DIN: 00331305)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)	Resignation on account of personal reasons.
Date of reappointment/ resignation	July 06, 2026	July 06, 2026
Term of appointment	subject to shareholders approval within 3 months of appointment.	NA
Disclosure of relationships between directors	Mr. Vedant Raj Kabra is related to Directors of the Company	NA
Brief profile	Mr. Vedant Raj Kabra is a MBA by qualification an accomplished, dedicated and a focused businessman with experience of over 5 years in a range of businesses. Mr. Kabra serves as a Director on board of Coalsale Company Limited.	NA
Affirmation	Based on the information available with the Company, Mr. Vedant Raj Kabra is not debarred from holding the office of a director.	NA