



Ref: K/2026-2027/05

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

Date: 07.05.2026

Trading Symbol: KALPACOMME

SUBJECT:-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 07th May, 2026 has, inter alia, approved the Appointment of **RNKA and CO.**, Chartered Accountants, (Firm Registration No. 021745N) as the **Internal Auditors** of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 read with Rules made thereunder for undertaking the Internal Audit of the Company.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure A**.

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr No.</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/S RNKA and CO. , Chartered Accountants, (Firm Registration No. 021745N) as Internal Auditors of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable)	Date of appointment: 7 th day of May 2026. Appointment of M/S RNKA and CO., Chartered Accountants, (Firm Registration No. 021745N) as Internal Auditors of the Company for the financial year 2026-27
3.	Term of appointment:	1 Year
4.	Brief profile (in case of appointment)	M/S RNKA and CO., Firm of Chartered Accountants, (Firm Registration No. 021745N) Having office at Office No. 304, Gali No. 1, Bulidling No. 13, Veer savarkar Block, Shakarpur, Delhi, 110092, with experience in internal audits, statutory audits, taxation, GST, and compliance advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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