



Ref: K/2026-2027/14

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

Date: 10-08-2026

Trading Symbol: KALPACOMME

SUBJECT: Intimation for appointment of Additional Directors (Non-Executive Independent) on the Board of Directors 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 Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on today 10th August 2026, Monday which commenced at 04:00 P.M. and concluded at 05:00 P.M. have considered, approved the Appointment of Ms. Shruti Sethi (DIN: 11347689) as an Additional Director in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 10th August, 2026 to 09th August, 2031, subject to requisite approval of members of the Company in the general meeting.

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

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/POD2/CIR/P/0155 dated November 11 2024 is given herein under:

SR. NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1.	Reason for change viz. Appointment, Re-appointment, resignation, removal, death	Appointment of Ms. Shruti Sethi (DIN: 11347689) as an additional Non- Executive Independent Director of the Company
2.	Date of appointment re-appointment/ Cessation (as applicable) & term of Appointment / re-appointment	Appointed w.e.f. August 10, 2026 in the category an additional Non- Executive Independent Director , for a period of (5 five) consecutive year subject to approval of shareholders at the General Meeting.
3.	Brief Profile	Ms. Shruti Sethi is a qualified Company Secretary and a commerce graduate, and registered Independent Director with the Independent Directors' Databank. She possesses over four years of professional experience in corporate laws, secretarial compliances, corporate governance, and regulatory affairs. She is associated with Wind World Wind Farms (Karnataka) Limited as Executive Company Secretary. Ms. Sethi has participated in various professional seminars, webinars, and knowledge initiatives conducted by the Institute of Company Secretaries of India (ICSI) and has developed sound expertise in the Companies Act, 2013, SEBI (LODR) Regulations, SEBI (ICDR) Regulations, and allied corporate laws. Her professional knowledge, compliance expertise, and commitment to ethical corporate governance make her well-suited to discharge the responsibilities of an Independent Director.
4.	Disclosure Of Relationship Between Directors (In Case Of Appointment Of A Director)	Ms. Shruti Sethi 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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