



Ref: K/2026-2027/16

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 reconstitution of Board Committees

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved the reconstitution of Board Committees effective August 10, 2026.

The composition of the Committees after re-constitution is as follows:

1. Audit Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Hemant	Chairperson	Non-Executive - Independent Director
2	Ms. Geetika Chawla	Member	Non-Executive - Independent Director
3	Ms. Shruti Sethi	Member	Non-Executive - Independent Director

2. The Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Hemant	Chairperson	Non-Executive - Independent Director
2	Ms. Geetika Chawla	Member	Non-Executive - Independent Director
3	Ms. Shruti Sethi	Member	Non-Executive - Independent Director

3. The Stakeholder Relationship and Grievances Committee

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Hemant	Chairperson	Non-Executive - Independent Director
2	Ms. Geetika Chawla	Member	Non-Executive - Independent Director
3	Ms. Shruti Sethi	Member	Non-Executive - Independent Director

This is for your information and records.

For and behalf of
Kalpa Commercial Limited

Ishant Malhotra
Managing Director
DIN: 06459062

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

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