



Ref: K/2026-2027/15

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 Resignation of Independent Directors (Non-Executive Independent Director) 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) read with Para A of Part A of Schedule III of the Listing Regulation as amended thereto, we hereby inform you that:

1. The resignation of **Ms. Shivani (DIN: 09426134)** from the post of Independent Director of the company and from the Member of the Audit Committee, Stakeholder and Relationship Committee and Nomination and Remuneration Committee of the Company with effect from 10th day of August, 2026, due to pre-occupation. She has confirmed that there are no material reasons for his resignation other than mentioned in her resignation letter.

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.kalpacommercialtd.com Contact No. 011 65260012

ANNEXURE- I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part 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	Resignation of Ms. Shavani (DIN: 09426134) as the Independent Director of the company and the Member of the Audit Committee, Stakeholder and Relationship Committee and Nomination and Remuneration Committee of the Company with effect from 10 th day of August, 2026
2.	Date of appointment re-appointment/Cessation (as applicable) & term of Appointment / re-appointment	10 th day of August, 2026 (Monday)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors (In Case of appointment of a Director)	Not Applicable
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.
ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR		
6.	Letter Of Resignation Along With Detailed Reason For Resignation	Enclosed herewith as Annexure I.A
7.	Names of Listed Entities in which the Resigning Director Holds Directorships, Indicating The Category of Directorship And Membership of Board Committees, (If Any)	The resigning Independent Director does not hold any directorship in any other listed entity and, accordingly, is not a member of any Board Committee of any other listed entity.
8.	Names of Listed Entities In Which The Resigning Director Holds Directorships, Indicating The Category of Directorship And Membership Of Board Committees, (If Any)	She confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter

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SHIVANI

A-103 Pocket J and K, Dilshad Garden, Eastt Delhi, Delhi, 110095

Date: 10-08-2026

To,
The Board of Director
Kalpa Commercial Limited
CIN: L74899DL1985PLC022778
First Floor, 984 Pocket C, IFC Ghazipur Paper Market,
East Delhi, India, 110096

Subject: Resignation from the office of Independent Director of the Company

I **Shivani (DIN: 09426134)**, Non-Executive Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Kalpa Commercial Limited and from the Member of Audit Committee(AC), Stakeholder and Relationship committee(SRC) and Nomination and Remuneration Committee(NRC) of the Kalpa Commercial Limited with effect from **10th August, 2026("after closure of Business hours")**. Further, I declare that I am resigning because of Pre-occupations and other professional commitments only, and there is no other reason for my resignation.

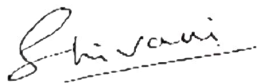
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

Kindly accept this letter as an intimation of my resignation from the post of Non-Executive Independent Director of the Company and from the Member of Audit Committee, Stakeholder and Relationship Committee and Nomination and Remuneration Committee of the Kalpa Commercial Limited and relieve me of my duties.

I further confirm that'

1. I do not have any claim whatsoever against the Kalpa Commercial Limited whether for loss of office, accrued remuneration or otherwise; and
2. Kalpa Commercial Limited has no claims whatsoever against me.

Thanking You
Yours Faithfully,



Shivani
DIN: 09426134

The Resignation letter Received on
10th August, 2026