

August 12th, 2024

To
The Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street Fort,
Mumbai – 400001

Scrip Code: 538778**Sub: Outcome of Board Meeting**

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Monday i.e., 12th August, 2024 inter alia discussed and approved the following business:

1. Resignation of Mr. Rajesh Gupta (DIN: 00006056) from the position of Chairmanship of the company w.e.f. closing business hours of August 05th, 2024 and continue the position of Non-Executive Non Independent Director (Promoter Category) in the company.
2. Appointment of existing director Mr. Sanjeev Singh (DIN: 00922497) as an Executive Director in the capacity of Chairman of the Board w.e.f. 12th August, 2024 subject to approval of shareholders.
3. Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results.
4. Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024.
5. Resignation of Mr. Kushal Gupta (DIN: 09280973) as Non-Executive Non-Independent Director w.e.f. 05.06.2024.
6. Approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code').

The Board Meeting commenced at 12:30 pm and concluded at 4:40 pm

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED


Isha Agarwal
Company Secretary & Compliance Officer
M.No.-A25763



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