



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 19.06.2024

Sub: Intimation of Resignation of Independent (Non-executive) Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III-part A-Sub-Clause (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform, that the Company has received the letter dated 19th June, 2024 from Mr. Gaurav Srivastava, (DIN:07637558), Independent Director of the Company informing about his resignation from the closure of business hours on 19th June, 2024 due to pre- occupation with other assignments. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III -Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The letter of resignation received from Gaurav Srivastava, (DIN:07637558) is enclosed herewith.

Kindly take the above information on records.

**Thanking you,
Yours faithfully,**

FOR SHRI KALYAN HOLDINGS LIMITED



**SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304**



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be Provided	Particulars of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Srivastava, (DIN:07637558), Independent Director of the Company tendered his resignation from the closure of business hours on 19th June, 2024 due to pre-occupation with other assignments.
2.	Date of Resignation	Closure of business hours on 19th June, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

Gaurav Srivastava

FW 12 -1A Fairway west. M3M Golf Estate Sector — 65 Gurugram Haryana — 122101
Contact No. 9818530272

Date 19-06-2024

To,
The Board of Directors
CIN: L67120RJ1993PLC061489
B-19, Lal Bahadur Nagar. Malviya Nagar
Jaipur — 302017 (Rajasthan)

Re: Resignation from Independent directorship of the company

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the post of independent directorship of the company due to pre-occupation with other assignments, with immediate effect i.e. 19th June 2024.

I hereby request the board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provision of the companies act, 2013, SEBI (LODR) Regulations, 2015 and Article of Association of the company.

Thanking You
Yours Faithfully



Gaurav Srivastava
Independent Director
DIN 07637558


Place. Gurugram (Haryana)

Date: 19-06-2024

RECEIVED AND ACCEPTED

DATE: 19.06.2024

FOR SHRI KALYAN HOLDINGS LIMITED



RAJENDRA KUMAR JAIN
CHAIRMAN AND
WHOLE-TIME DIRECTOR
DIN: 00168151