

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

August 05th, 2024

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code No.: 538778

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajesh Gupta (DIN: 00006056) vide letter dated August 05th, 2024 has tendered his resignation from the position of Chairmanship of the Company w.e.f. close of business hours on August 05th, 2024, due to preoccupation and other personal commitments. He shall continue the position of Non-Executive Non Independent Director (Promoter Category) in the company.

Further, as per the requirement of Regulation 30 read with Clause 7B of Para A of Part A to Schedule III of the SEBI Listing Regulations, the Company has received confirmation from Mr. Rajesh Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 05th, 2024.

The detailed disclosures as required under Regulation 30 of the 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, is enclosed as Annexure A.

The letter of resignation received from Mr. Rajesh Gupta, respectively is enclosed herewith as Annexure B.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

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

Enc: a/a

Registered Office: Plaza-3, P-204, Second Floor, Central Square,20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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Annexure-A

S. No.	Particulars	Mr. Rajesh Gupta (DIN:00006056)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure B.
2	Date of Appointment / Cessation & Term of appointment	Resignation from the position of Chairmanship with effect from close of business hours August 05 th , 2024.
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation
4	Brief profile (in case of appointment)	Not Applicable in case of Resignation
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NA
7	Membership of Board committees	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

August 05th, 2024

To,
The Board of Director
Kalyan Capitals Limited
Plaza-3, P-204, Second Floor, Central Square,
20 Manohar Lal Khurana Marg
Bara Hindu Rao,
Delhi-110006

Sub: Resignation from the post of Chairman of Kalyan Capitals Limited

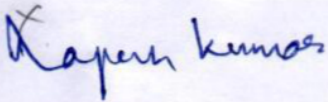
Dear Sir/Madam,

This is to inform you that I, Mr. Rajesh Gupta (DIN: 00006056), hereby tender my resignation from the post of Chairman of Kalyan Capitals Limited due to pre-occupation. The Board is kindly requested to accept my resignation w.e.f. closing hours of August 05th, 2024 and take the same on your record.

I request the Board of Directors to relieve me from the duties of the Chairman and I shall be obliged if the Board of Directors of the Company consider my resignation at the earliest. I shall continue the position of Non-Executive Non Independent Director (Promoter Category) in the company.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the Stock Exchanges where the Company is listed.

Thanking You
Yours faithfully



Rajesh Gupta
Chairman & Director (Promoter)
DIN: 00006056