

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 21st, 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. Deepak Garg, CFO of the company vide resignation letter (enclosed as Annexure A) dated August 21st, 2024 has tendered his resignation from the position of CFO, with effect from close hours of August 21st, 2024 due to personal reasons.

Mr. Deepak Garg will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013.

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 B.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Isha Agarwal

Company Secretary & Compliance Officer

M.No.-A25763

Encl: a/a

Date:21.08.2024

To,
The Board of Directors
Kalyan Capitals Limited
Delhi

Sub: Resignation from the post of Chief Financial Officer (CFO) & Key Managerial Personnel

Dear Sir/Madam,

This is with reference to cited subject, I Deepak Garg hereby tender my resignation from the position of the Chief Financial Officer and Key Managerial Personnel with effect from closing business hours on August 21st, 2024 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I would like to thank you in particular and the Board of Directors for the confidence in me and providing me the guidance throughout my term. I thank my team and my colleagues in the Company for the support extended to me to perform my duties and responsibilities successfully.

Thanks & Regard

Deepak Garg

PAN: BNLPG4443E

Deepak Garg
21/08/2024

Received

K. Jain
21/08/2024

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Annexure-B

S. No.	Particulars	Mr. Deepak Garg
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 A.
2	Date of Appointment / Cessation & Term of appointment	Resignation from the post of CFO with effect from close of business hours August 21 st , 2024.
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A