

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

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

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 12.08.2024

To,

BSE Ltd.

Department of Corporate Affairs,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code No.: 538778

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

Dear Sir/Ma'am,

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., 12<sup>th</sup> August, 2024 inter alia discussed and approved on the recommendation of the Nomination and Remuneration Committee of the Board of Directors:

- i) the acceptance of resignation of Mr. Rajesh Gupta (DIN: 00006056) from the position of Chairmanship of the company w.e.f. closing business hours of August 05<sup>th</sup>, 2024 and continue the position of Non-Executive Non Independent Director (Promoter Category) in the company
- ii) the 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.
- iii) the acceptance of resignation of Mr. Kushal Gupta (DIN: 09280973) as Non-Executive Non-Independent Director w.e.f. 05.06.2024.

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 & B.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Kindly take the above on record.

Thanking you,

**For Kalyan Capitals Limited**

Isha Agarwal

M. No.: A25763

Company Secretary & Compliance Officer

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## Annexure-A

**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,**

S. No.	Particulars	Mr. Rajesh Gupta	Mr. Kushal Gupta
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation from the post of Chairman.  Mr. Rajesh Gupta designated as Chairman of the Company & Non-Executive Director, resigned from the post of Chairman w.e.f. August 05 <sup>th</sup> , 2024 and continue to act as Non-Executive Non Independent Director (Promoter Category) w.e.f. August 06 <sup>th</sup> , 2024.	Resignation from the post of Non-Executive Director.
2	Date of Appointment/ Cessation & Term of appointment	Resignation from the post of Chairman with effect from close of business hours August 05 <sup>th</sup> , 2024.	Resignation from the post of Non-Executive Director with effect from close of business hours June 05 <sup>th</sup> , 2024
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation.  Continue to act as Non-Executive Non Independent Director (Promoter Category).	Not Applicable in case of Resignation.
4	Brief profile (in case of appointment)	Not Applicable in case of Resignation.	Not Applicable in case of Resignation.

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## Annexure-B

S. No.	Particulars	Mr. Sanjeev Singh
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Currently designated as a Non-Executive Non Independent Director of the Company now appointed as an Executive Director in the capacity of Chairman of the Board w.e.f. 12th August, 2024.
2	Date of Appointment / Cessation & Term of appointment	August 12 <sup>th</sup> , 2024.
3	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Singh is not related to any of the Directors of the Company.
4	Brief profile (in case of appointment)	Mr. Sanjeev Singh has over 21 years of extensive experience in managing overall company operations. He served as the General Manager at Alps Industries Limited for approximately 11 years. Following this role, he became a Director at FastTrack Communication Private Limited.
5	Other Directorship	1. Fast Infrastructure Private Limited.