



# 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.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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

Date: 23.12.2024

**Sub: Intimation of appointment of Independent Director under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

**Respected Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company by way of postal ballot have approved the appointment of Mr. Vivek Patni (DIN:10834752), as a Non-executive Independent Director of the Company for a period of 5 (five) years w.e.f. 14th November, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

This intimation shall also be made available on the website of the Company [www.shrikalyan.co.in](http://www.shrikalyan.co.in).

It is further confirmed that Mr. Vivek Patni is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority.

Kindly take the above information on records.

**Thanking you,  
Yours faithfully,**

**FOR SHRI KALYAN HOLDINGS LIMITED**

The image shows a circular stamp of Shri Kalyan Holdings Limited, Jaipur. The stamp contains the text 'SHRI KALYAN HOLDINGS LIMITED' around the top edge and 'JAIPUR' in the center. A handwritten signature, which appears to be 'Shikha', is written over the stamp.

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

Encl.: As above



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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	Appointment
2.	Date and Term of appointment	Mr. Vivek Patni (DIN:10834752), will hold office for a period of 5 years w.e.f 14 <sup>th</sup> November, 2024
3.	Brief profile	Vivek Patni (DIN: 10834752) s/o Advocate Vinod Patni  He is an Experienced Advocate with 16 years of expertise in Indirect Taxation, specializing in VAT and GST. Proven track record of successfully handling departmental cases.  He has great interest in analysing financial statements, portfolio management and financial planning.  Has a vision of Growth with Connectivity and knowledge sharing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vivek Patni is not related to any Director or KMP and Promoters of the company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirmed that Mr. Vivek Patni is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Vivek Patni is not debarred from holding the office of director pursuant to any SEBI Order.

**FOR SHRI KALYAN HOLDINGS LIMITED**



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