

# 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

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June 06<sup>th</sup>, 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. Kushal Gupta (DIN:10414379) vide letter dated June 06<sup>th</sup>, 2024 has tendered his resignation from the position of Non-Executive Director of the Company, with effect from close of business hours on June 05<sup>th</sup>, 2024, due to preoccupation and other personal commitments.

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. Kushal Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 06<sup>th</sup>, 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. Kushal 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

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## Annexure-A

S. No.	Particulars	Mr. Kushal Gupta (DIN:10414379)
1	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure B.
2	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	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 of Director
4	Brief profile (in case of appointment)	Not Applicable in case of Resignation of Director
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

Date: June 06<sup>th</sup>, 2024

To,  
The Board of Directors,  
Kalyan Capitals Limited,  
(formerly known as Akashdeep Metal Industries Limited)  
Delhi

Subject: Resignation from the position of Non-Executive Director

Dear Sir/Ma'am,

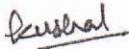
This is to inform you that, with reference to the above-mentioned subject matter, I, Mr. Kushal Gupta (DIN: 10414379), hereby tender my resignation from the position of the Non-Executive Director of the Company with effect from close of business hours on June 05<sup>th</sup>, 2024 due to preoccupation and other personnel commitments.

I shall be obliged if the Board of Directors of the Company consider my resignation from the post with immediate effect.

I hereby confirm that there are no material reasons behind my resignation from the post of Non-Executive Director.

Thanking you,

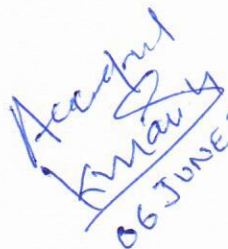
Yours sincerely



Kushal Gupta

DIN: 10414379



  
06 JUNE 2024.