

# 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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January 09<sup>th</sup>, 2025

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 Mrs. Isha Agarwal, Whole Time Company Secretary & Compliance Officer of the company vide resignation letter (enclosed as Annexure A) dated January 08<sup>th</sup>, 2025 has tendered her resignation from the position of Company Secretary & Compliance Officer to pursue better career opportunities and she will be relieved from her duties effective from closing of business hours January 30<sup>th</sup>, 2025.

Mrs. Isha Agarwal 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.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure. Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

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.

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

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

JGJ

To  
The Board of Directors  
Kalyan Capitals Limited  
New Delhi

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

I am writing to formally inform you of my resignation from my position as Company Secretary and Compliance Officer at Kalyan Capitals Limited (formerly Akashdeep Metal Industries Limited), effective from January 8, 2025. I request that my last working day be considered as January 30, 2025.

This has been a difficult decision, but I believe it is in the best interest of my personal and professional growth. I am truly grateful for the opportunities I have received during my tenure at Kalyan Capitals Limited and for the support and experiences gained while working with such a dedicated team.

In the coming weeks, I will ensure a smooth transition and assist with the handover of my responsibilities to a successor, if required.

Thank you for the opportunity to contribute to the success of the company. I wish you and the entire team continued success in the future.

I hereby confirm that there are no other material reasons for  
my resignation other than those mentioned  
above

Regards

*Isha Agarwal*

Isha Agarwal

Company Secretary & Compliance Officer

M.No.-A25763

Dated: 08.01.2025

*Accepted  
Kumar*

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## Annexure-B

S. No.	Particulars	Mrs. Isha Agarwal
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 A.
2	Date of <del>Appointment</del> / Cessation & <del>Term</del> of <del>appointment</del>	Date of Resignation – January 08, 2025. With effect from the close of business hours of Thursday, January 30 <sup>th</sup> , 2025.
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