

# 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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May 09<sup>th</sup>, 2024

To

The Deputy Manager

Department of Corporate Affairs

BSE Limited, Floor 25

P.J. Towers, Dalal Street

Fort, Mumbai – 400001

**Scrip Code: 538778**

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that Mr. Jagdish Prasad Meena (DIN: 09280973) vide letter dated May 08<sup>th</sup>, 2024 has tendered his resignation from the position of Non-Executive Independent Director of the Company, with immediate effect, i.e., from close of business hours on May 08<sup>th</sup>, 2024, due to his health issues.

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. Jagdish Prasad Meena that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 08<sup>th</sup>, 2024.

Furthermore, the details required to be disclosed as per aforesaid Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- A

The letter of resignation received from Mr. Jagdish Prasad Meena is enclosed herewith as Annexure-B.

You are requested to take the above information on your records.

**For KALYAN CAPITALS LIMITED**

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AGARWAL  
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Digitally signed  
by ISHA  
AGARWAL  
Date:  
2024.05.09  
13:15:11 +05'30'

Isha Agarwal

Company Secretary & Compliance Officer

M.No.-A25763

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

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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	Description
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation tendered by Mr. Jagdish Prasad Meena (DIN: 09280973). Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure-B.
2	Date of Appointment / Cessation & Term of appointment	Resignation with immediate effect, i.e., from close of business hours on May 08 <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	Nil
7	Membership of Board committees	Nil
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.	The Company has received confirmation from Mr. Jagdish Prasad Meena that there are no material reasons for his resignation other than those mentioned in his resignation Letter.

To,

Akashdeep Metal Industries Limited

14, Dayanand Vihar, Backside Ground Floor

Vikas Marg Ext. East Delhi

Delhi-110092

Sub : Resignation from Independent Director in the Board of Company

Dear Sir,

I have been appointed as the Independent Director in the Board of the Akashdeep Metal Industries Limited and was functioning accordingly.

However, due to sudden development of certain adverse health conditions, I am unable to discharge my duties as Independent Director in the company.

I therefore, tender my resignation from the position of the Independent Director in the Board of the company due to health reasons with immediate effect

Date 08/05/24



JAGDISH PRASAD MEENA

DIN: 09280973