

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

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

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

November 19th, 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 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today considered and approved the appointment of Mr. Abhijeet Sharma as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company with immediate effect i.e. November 19th, 2024, pursuant to the provisions of Section 203 of the Companies Act, 2013 and as per the recommendation of Nomination & Remuneration Committee and Audit Committee whose meetings were held on the same day

The details 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.

Kindly take the above information on record and acknowledge.

Thanking You

For KALYAN CAPITALS LIMITED

Isha Agarwal
Company Secretary & Compliance Officer
M.No.-A25763

Encl: a/a

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Annexure-A

DETAILS 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. Abhijeet Sharma
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)
2	Date of Appointment / Cessation & Term of appointment	19 th November, 2024
3	Disclosure of relationships between directors (in case of appointment of a director)	None
4	Brief profile (in case of appointment)	Mr. Abhijeet Sharma is a Post Graduate in Commerce and having an experience of more than five years in the field of finance handling.
5	Other Directorship	Nil