

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.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

Date: 07.08.2023

To,
BSE Ltd.
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 538778

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e., August 07th, 2023, have inter-alia considered and approved:

1. the appointment of M/s Hemant Kumar Sajnani & Associates, Company Secretary as a Secretarial Auditor for the Financial Year 2023-24 to conduct Secretarial Audit of the Company.
2. the appointment of M/s RGAR & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24.

Details with respect to appointment of M/s RGAR & Associates, Chartered Accountants and M/s Hemant Kumar Sajnani & Associates, Company Secretaries as required, under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed herewith as Annexure.

For Kalyan Capitals Limited

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

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ANNEXURE

Details under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 pertaining to Appointment of Auditors.

Particulars pertaining to appointment of Secretarial Auditor:

S. No.	Details of events that need to be provided	Details
1	Name of the Audit Firm	M/s Hemant Kumar Sajnani & Associates
2	Name of the Auditor	Mr. Hemant Kumar Sajnani, FCS 7348, COP 14214
3	Address, Contact No.-, Email Id	Chamber No.-9,10 BHR Complex, 119/538-A, Darshan Purwa Gumti No.-5, Kanpur-208012, Uttar Pradesh, Mob.- +91 8604550116, Email Id- sajnanihemant09@gmail.com
4	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
5	Date of appointment/ cessation	07.08.2023 for the Financial Year 2023-24
6	Brief profile (in case of appointment)	M/s Hemant Kumar Sajnani & Associates was incorporate by Mr. Hemant Kumar Sajnani, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate and Financial Consultancy.
7	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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Particulars pertaining to appointment of Internal Auditor:

S. No.	Details of events that need to be provided	Details
1	Name of the Audit Firm	M/s RGAR & Associates, FRN-007070N
2	Name of the Auditor	CA Amit Rastogi, M. No.: 502008
3	Address, Contact No., Email Id	The Business Hub, 511, Fifth Floor, Plot No.-2C, Sector 14, Kaushambi, Ghaziabad-201010, Uttar Pradesh Mob.- +91 9560399921, Email id- caamitrastogi07@gmail.com
4	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
5	Date of appointment/ cessation	07.08.2023 for the Financial Year 2023-24
6	Brief profile (in case of appointment)	M/s RGAR & Associates, Chartered Accountants established in 1987 and having 4 Fellow partners out of which 3 are qualified also as Insolvency Professionals and offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients.
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable