

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 compliance with the provisions of Regulation 30 of the 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 Monday i.e., 07th August, 2023 inter alia discussed and approved on the recommendation of the Nomination and Remuneration Committee of the Board of Directors the appointment of Mr. Jagdish Prasad Meena (DIN: 09280973) (a non-independent director of the Company) as an Independent Director of the Company with effect from August 08th, 2023.

Mr. Jagdish Prasad Meena stepped down as a Non-Independent Director of the Company from close of business hours of August 07th, 2023. The term of his appointment as an Independent Director will be for a period of 5 (five) consecutive years, subject to the approval of shareholders.

Brief profile of Mr. Jagdish Prasad Meena is attached. Mr. Jagdish Prasad Meena is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Jagdish Prasad Meena is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Kindly take the above on record.

Thanking you,
For Kalyan Capitals Limited

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

Registered Office: P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006

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ANNEXURE I

Details under the Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

S. No.	Details of events that need to be provided	Details
1	Name	Mr. Jagdish Prasad Meena
2	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation	08.08.2023
4	Term of Appointment	Appointment as an Independent Additional Director of the Company subject to the approval of the Shareholders at the ensuing General Meeting of the Company.
5	Brief profile (in case of appointment)	Mr. Jagdish Prasad Meena, having more than 35 years' experience of Policy Planning and Project Execution in various fields and particularly in Agriculture and Food Processing. He had Master Degree in Sociology from Rajasthan University, Jaipur and in Rural Social Development from University of Reading, UK. He joined Indian Administration Service in 1983 and has served in various capacities in the Assam State starting from Sub-Division Magistrate, District Magistrate, Principal Secretary of Autonomous District Council, Secretary, Industries & Commerce, Agricultural Production Commissioner and Principal Secretary Agriculture and Department of Welfare of Plains Tribes and Backward Classes.
6	Disclosure of relationships between Directors (in case of appointment of a director)	Nil