

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Registered Office:

14, Dayanand Vihar, Backside Ground Floor

Vikas Marg Extn, Delhi-110092

Tel: +91-11-43011038

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

May 23rd, 2023

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code No.: 538778

Sub: Intimation of Appointment of Mr. Jagdish Prasad Meena pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, 23rd May, 2023 have appointed Mr. Jagdish Prasad Meena (DIN: 09280973) as a of the company w.e.f. May 23rd, 2023 to hold office till the date of ensuing AGM.

Brief profile of Mr. Jagdish Prasad Meena as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed herewith as Annexure.

Further, pursuant to Circular no. List/COMP/14/2018-19 dated 20th June, 2018 we wish to confirm that Mr. Jagdish Prasad Meena is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take on record the above information.

Thanking you,

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

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	23.05.2023
4	Term of Appointment	Appointment as a Non-Independent Additional Director of the Company subject to the approval of the Shareholders at the ensuing General Meeting of the Company liable to retire by rotation.
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