

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
Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 538778

Sub: Outcome of Board Meeting

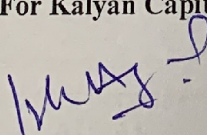
Dear Sir,

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 Tuesday i.e., 23rd May, 2023 inter alia discussed and approved the following business:

1. Auditor's Report for the Audited Standalone and Consolidated Financial Results.
2. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2023.
3. Declaration of unmodified opinion in terms of Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015.
4. Appointment of Mr. Jagdish Prasad Meena (DIN: 9280973) as an Additional Director in the capacity of Non-Executive Non-Independent Director.
5. Appointment of M/s Hemant Kumar Sajani & Associates, Company Secretary as a Secretarial Auditor for the Financial Year 2022-23 to conduct Secretarial Audit of the Company.
6. Change in the registered office of the Company from 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn, Delhi-110092 to P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006, India, with effect from June 01st, 2023.
7. Address of the new Corporate Office of the Company – "Corporate Office: IIIrd Floor, 56/33, Site IV, Industrial Area, Shahibabad – 201010, U.P."

The Board Meeting commenced at 03:50 p.m. and concluded at 05:45 p.m.
We request you to take the same on your records.

For Kalyan Capitals Limited


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

