

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

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

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

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**December 28<sup>th</sup>, 2023**

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 of change in the composition of the Board 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 are pleased to inform you that the Board of Directors of the Company at their meeting held on Thursday i.e., 28<sup>th</sup> December, 2023 inter alia discussed and approved the following changes in the composition of the Board:

1. Upon the recommendation of Nomination and Remuneration committee and approval of the Audit Committee, considered and approved the appointment of Mr. Deepak Garg as Chief Financial Officer (CFO) and Key Managerial Personnel of the company w.e.f. December 28<sup>th</sup>, 2023.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Kushal Gupta (DIN:10414379) as a Managing Director of the Company for a period of 3 years with effect from 28<sup>th</sup> December, 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mrs. Mamta Gupta (DIN: 02789086) as an Additional Director (Non- Executive, Independent) on the Board of the Company for a period of 5 years with effect from 28<sup>th</sup> December, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Kushal Gupta and Mrs. Mamta Gupta are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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4. Acceptance of resignation of Mr. Rabindra Kumar Das (DIN: 00233306), from the position of Chief Executive Officer and Executive Director with effect from closing hours of 27<sup>th</sup> December, 2023.
  5. Acceptance of resignation of Mrs. Prema Lata Khuntia (DIN: 10089481), from the position of Independent Director with effect from closing hours of 28<sup>th</sup> December, 2023.

The letter(s) of resignation received from Mr. Rabindra Kumar Das and Mrs. Prema Lata Khuntia, respectively are enclosed herewith.

The detailed disclosures 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 & B.

We request you to take the same on your records.

**For KALYAN CAPITALS LIMITED**

**Isha Agarwal**

**Company Secretary & Compliance Officer**

**M.No.-A25763**

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## Annexure-A

**DISCLOSURES 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 & B.**

S. No.	Particulars	Mr. Deepak Garg	Mr. Kushal Gupta	Mrs. Mamta Gupta
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)	Appointment as Managing Director	Appointment as Non-Executive Independent Director
2	Date of Appointment / Cessation & Term of appointment	28 <sup>th</sup> December, 2023	28 <sup>th</sup> December, 2023	28 <sup>th</sup> December, 2023
3	Disclosure of relationships between directors (in case of appointment of a director)	None	Mr. Kushal Gupta is not related to any of the Directors of the Company.	Mrs. Mamta Gupta is not related to any of the Directors of the Company.
4	Brief profile (in case of appointment)	Mr. Deepak Garg is a Post Graduate in Commerce and having an experience of more than seven years in the field of finance handling.	Mr. Kushal Gupta is a Chartered Accountant and a Post Graduate. He is having rich experience in the field of Finance and Accounts. Having exposure to looks after day-to-day affairs of the Company and team handling.	Mrs. Mamta Gupta Completed her B.sc (PCM) from CCS Meerut University in 1993, M.sc (Chemistry) in 1995 from University of Roorkee and M. Tech (HRDM) from University of I.I.T Kharagpur in 1996.
5	Other Directorship	Nil	Nil	1.G. M Capital Advisors Private Limited-Director 2.GEM Enviro Management Limited-Director

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## Annexure-B

S. No.	Particulars	Mr. Rabindra Kumar Das	Mrs. Prema Lata Khuntia
1	Reason for Change viz. <del>Appointment,</del> Resignation, <del>Removal,</del> Death or Otherwise	Resignation of Mr. Rabindra Kumar Das (DIN: 00233306) from the post of CEO & Executive Director of the Company due to certain reason.	Resignation of Mrs. Prema Lata Khuntia (DIN: 10089481) from the post of Non-Executive Independent Director of the Company due to preoccupation elsewhere.
2	Date of <del>Appointment /</del> Cessation & <del>Term of</del> appointment	27 <sup>th</sup> December, 2023	28 <sup>th</sup> December, 2023
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation of Director	Not Applicable in case of Resignation of Director
4	Brief profile (in case of appointment)	Not Applicable in case of Resignation of Director	Not Applicable in case of Resignation of Director
<b>Additional information in case of resignation of an Independent Director</b>			
5	Letter of Resignation along with detailed reason for resignation	Enclosed	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Not Applicable in case of Resignation of Director	Nil
7	Membership of Board committees	NA	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA	The required confirmation has been provided in the enclosed letter.

To

The Board of Directors  
Kalyan Capitals Limited,  
Delhi-110005

Sub: Resignation from the post of CEO & Director of the Company

Dear Sir,

I hereby tender my resignation from the office of CEO & Director of the Company with effect from the closing hours of 27.12.2023 due to certain reasons.

Regards,



(Rabindra Kumar Das)

Accepted  
Km Das  
28/12/2023.

To

The Board of Directors

Kalyan Capitals Limited

Sub: Resignation from the post of Independent Director of the Company

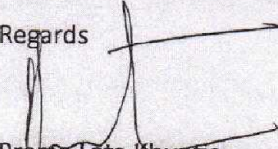
Dear Sir,

I hereby tender my resignation from the office of Independent Director of the Company with effect from the closing hours of 28.12.2023 due to some preoccupation elsewhere, and there are no other reasons for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board of the Company, it was my privilege indeed.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company

Regards

  
Preeti Lata Khuntia

DIN:10089481

*Accepted*  
*Khuntia*  
*28/12/2023*