



KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)
CIN: L28998DL1983PLC017150

November 30th, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 538778

Sub: Intimation regarding resignation of Chief Financial Officer & Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, this is to inform you that Mr. Arun Agarwal, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has tendered his resignation vide letter dated November 30th, 2023, due to personal reasons and he will be relieved from his duties effective from December 15th, 2023 after the closing of business hours.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure – Resignation of Mr. Arun Agarwal.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,

For Kalyan Capitals Limited


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





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ANNEXURE (RESIGNATION OF MR. ARUN AGARWAL)

Sr. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Arun Agarwal as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons.
2	Date of Cessation	He has given resignation letter dated November 29 th , 2023 and he will be relived on December 15 th , 2023 (end of business hours)
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable



Date:30.11.2023

To,
The Board of Directors
Kalyan Capitals Limited
Delhi

Sub: Resignation from the Post of Chief Financial Officer (CFO) & Key Managerial Personnel

Dear Sir/Madam,

I, Arun Agarwal, hereby tender my resignation from the position of the **Chief Financial Officer** and Key Managerial Personnel with effect from closing business hours on December 15th, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I further inform to the Board that any Agreements, Deeds, witnesses, legal documents and stamp papers signed in my capacity and/or as authorized person shall be discharged with immediate effect i.e.15th December 2023 and I shall not be personally liable towards any disputes or legal action later on.

I would like to thank you in particular and the Board of Directors for the confidence in me and providing me the guidance throughout my tenure. I thank my team and my colleagues in the Company for the support extended to me to perform my duties and responsibilities successfully.

Thanks & Regard


Arun Agarwal

Chief Financial Officer

PAN - AA GPA 12401K

