

Date: 21.04.2025

To, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai-400001

Scrip Code: 538778

Sub: Disclosure under Regulation - 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 we enclose herewith the requisite information in Form B, received by us from Mr. Chandan Kumar Bhardwaj, on his appointment as Chief Executive Officer and Mr. Rohit Kumar as Company Secretary and Compliance Officer in the Company.

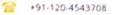
You are requested to take the same on your records.

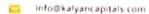
Thanking You

Yours faithfully, For Kalyan Capitals Limited

Sunil Kumar Malik Director DIN: 00143453







FORM-B

SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company:	KALYAB CAPITALS LIMITED		
ISIN of the company:	INE149Q01021		

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director OR Date of becoming Promoter/member of the promoter group	of appointment of KMP/Director or upo becoming Promoter of member of the promote group Type of No.		of of Sharehold
			Convertible Debentures, Rights entitlements, etc.)		
1	2	3	4	5	6
Name: Mr. Rohit Kumar PAN: CPKPK5378A DIN: - Address: Vpo Bainsi, The Meham, Distt. Rohtak (Haryana)- 124514 Contact No.: 9654978790	COMPANY SECRETARY AND COMPLIANCE OFFICER	16.04.2025	SHARES	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

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Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at Open Interest of the Option Contracts held at the thetime of appointment of Director/KMP or upon upon becoming Promoter/member of the becoming Promoter/member of the promoter group promoter group

Contract specification s	Number of units (contracts * lot size)	Notional valuein Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional valuein Rupee terms
7	8	9	10	11	12
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature

Name: Rohit Kumar PAN: CPKPK5378A

DIN: -

Designation: Company Secretary and Compliance Officer

Date: 19.04.2025

Place: Ghaziabad

FORM-B

SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company:	KALYAB CAPITALS LIMITED		
ISIN of the company:	INE149Q01021		

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN & Address with contact nos.	Director or Promoter or member of the promoter group/	Date of appointment of KMP/Director OR Date of becoming Promoter/	KMP/Director or upon becoming Promoter of member of the promoter group		of Sharehold
	Immediate relative to/others, etc.)	member of the promoter group	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Mr. Chandan Kumar Bhardwaj PAN: BFFPB0820N DIN: - Address: D-2, 3 rd Floor, KH No. 290/4, Vill. Deoli, Near Bihari Park, South Delhi- 110062 Contact No.: 9818143515	CHIEF EXECUTIVE OFFICER (CEO)	16.04.2025	SHARES	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

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Open Interest of the Future contracts held at Open Interest of the Option Contracts held at the thetime of appointment of Director/KMP or time of appointment of Director/KMP or upon upon becoming Promoter/member of the becoming Promoter/member of the promoter group

Contract specification s	Number units (contracts * lot size)	of Notional valuein Rupee terms	Contract specifications	units (contracts	Notional valuein Rupee terms
7	8	0	10	* lot size)	and the second
NIL	NIL	7	10	11	12
		NIL NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature

Name: Chandan Kumar Bhardwaj

PAN: BFFPB0820N

DIN: -

Designation: Chief Executive Officer

Date: 19.04.2025

Place: Ghaziabad