



**KALYAN CAPITALS LIMITED**  
(Formerly known as Akashdeep Metal Industries Limited)  
CIN: L28998DL1983PLC017150

Date: 16.04.2025

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

Scrip Code: 538778

**Sub: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on April 16, 2025 has appointed Mr. Chandan Kumar Bhardwaj as a Chief Executive Officer designated as Key Managerial Personnel of the Company w.e.f. 16/04/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Executive Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting concluded at 2:30 P.M.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

**For Kalyan Capitals Limited**

**Sunil**

**Kumar**

**Malik**

Digitally signed  
by Sunil Kumar  
Malik  
Date: 2025.04.16  
14:39:48 +05'30'

Sunil Kumar Malik

Director

DIN: 00143453



+91-120-4543708



info@kalyancapitals.com



<https://www.kalyancapitals.com/>



**Annexure I**

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Executive Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandan Kumar Bhardwaj as Chief Executive Officer designated as Key Managerial Personnel of the Company
2	Date of appointment/cessation (as applicable) and term of appointment	April 16, 2025
3	Brief Profile (in case of appointment)	Mr. Chandan is a Finance and management professional with over 10 years of experience in financial planning, analysis, and business leadership. He was associated with Haier Group and Atul Mittal and Associates. He holds a degree of Master of Commerce and certifications in Chartered Accountants Course. His core competencies are Financial Planning & Analysis, Strategic & Operational Management, Cost Control & Reduction and Cross-Functional Team Leadership.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable