

**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
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 538778

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

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. Rohit Kumar a qualified Company Secretary (Mem. No. A69895) as Company Secretary & Compliance 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 Company Secretary and Compliance 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
14:55:21 +05'30'

Sunil Kumar Malik

Director

DIN: 00143453



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Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance 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 11th 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. Rohit Kumar a qualified Company Secretary (Mem. No. A69895) as Company Secretary and Compliance 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. Rohit is an associate member of the Institute of Company Secretaries of India. He is a seasoned Governance Professional with 3 Years (approx.) of experience spanning diverse sectors, including trading, Manufacturing and Automotive. Before joining his current company, he held key roles with leading Indian corporations, such as Rama Vision, Talbros Automotive Components Limited and RACL Geartech Limited. With a proven track record in managing complex projects, including Stock Split, Preferential Allotment, Reclassification of Promoters and NSE Listing Application, he has been instrumental in driving strategic initiatives, ensuring regulatory compliance, and strengthening governance frameworks. His expertise spans corporate governance, the development and implementation of the best-corporate policies and codes of conduct.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable