



KALYAN CAPITALS LIMITED

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

July 28th, 2025

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

Scrip Code No.: 538778

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr. Chandan Kumar Bhardwaj, Chief Executive Officer (CEO) of the company vide resignation letter (enclosed as **Annexure - A**) dated July 28th, 2025 has tendered his resignation from the position of CEO, with effect from close hours of August 31st, 2025 due to personal reasons.

Mr. Chandan Kumar Bhardwaj will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013.

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 - B**.

The Company is in the process of appointing a new Chief Executive Officer (CEO) and the same will be communicated to the Stock Exchange in due course.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Sunil Kumar Malik
Director
DIN: 00143453

Encl: a/a



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Annexure-B

S. No.	Particulars	Mr. Chandan Kumar Bhardwaj
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure - A.
2	Date of Appointment / Cessation & Term of appointment	Resignation from the post of Chief Executive Officer (CEO) with effect from close of business hours August 31 st , 2025.
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - A



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Annexure-B

S. No.	Particulars	Mr. Chandan Kumar Bhardwaj
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure - A .
2	Date of Appointment / Cessation & Term of appointment	Resignation from the post of Chief Executive Officer (CEO) with effect from close of business hours August 31 st , 2025.
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - A

Chandan Kumar Bhardwaj
Chief Executive Officer
Kalyan Capitals Limited
290/4, Village Devli, Near Bihari Park,
South Delhi-110062
chandan.bhardwaj9@gmail.com
9818143515

Date: 28/07/2025

To
The Board of Directors
Kalyan Capitals Limited
56/33, 3rd Floor, Sahibabad Industrial Area,
Sahibabad, Gaziabad, Uttar Pradesh-201310

Subject: Resignation from the position of Chief Executive Officer.

Dear Members of the Board,

I am writing to formally inform you of my decision to step down from the position of Chief Executive Officer of Kalyan Capitals Limited, effective August 31, 2025.

This has been a deeply considered and personal decision. Leading Kalyan Capitals Limited over the past 5 months has been one of the most meaningful chapters of my professional journey.

I am truly grateful for the trust and support the Board has shown me throughout my tenure. It has been an honour to work alongside such a dedicated leadership team and committed employees who believe in the mission and values of this company.

In the coming weeks, I am committed to ensuring a smooth transition whether that involves handing over responsibilities, assisting in the search for my successor, or providing support wherever needed.

Please accept my heartfelt thanks for the opportunity to serve as CEO. I leave with a sense of gratitude and confidence in the continued success of the company.

With warm regards,



Chandan Kumar Bhardwaj
Chief Executive Officer
Kalyan Capitals Limited

