



KALYAN CAPITALS LIMITED

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

Date: 11.08.2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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 August 11th, 2025 has appointed Mr. Anshu Agarwal as a Chief Executive Officer designated as Key Managerial Personnel of the Company w.e.f. 01/09/2025.

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 04:30 P.M.

You are requested to take the same on your records.

Thanking You

Yours faithfully,
For Kalyan Capitals Limited

Sunil Kumar Malik
Director
DIN: 00143453



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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 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. Anshu Agarwal as Chief Executive Officer designated as Key Managerial Personnel of the Company
2	Date of appointment/ cessation (as applicable) and term of appointment	August 11, 2025 w.e.f September 01, 2025
3	Brief Profile (in case of appointment)	Mr. Anshu is a Finance and management professional with over more than 25 years of experience in financial planning, analysis, and business leadership. He was associated with Race Eco Chain Limited as a Chief Financial Officer from 2001 to 2023. He holds a degree of Bachelor of Commerce. 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

