

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyan capitals.com

Website: www.kalyan capitals.com

August 27th, 2025

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
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. Abhijeet Sharma, Chief Financial Officer (CFO) of the company vide resignation letter (enclosed as **Annexure - A**) dated August 26th, 2025 has tendered his resignation from the position of CFO, with effect from close hours of August 31st, 2025 due to personal reasons.

Mr. Abhijeet Sharma 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 (CFO) 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

Digitally signed
by SUNIL KUMAR
MALIK
Date: 2025.08.27
11:39:53 +05'30'

Sunil Kumar Malik
Director
DIN: 00143453

Encl: a/a

Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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Annexure-B

S. No.	Particulars	Mr. Abhijeet Sharma
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 Financial Officer (CFO) 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

To,

The Board of Directors

Kalyan Capitals Limited

3rd Floor, 56/33, Site IV, Industrial Area, Sahibabad

Ghaziabad, UP-201010

Sub: About resigning this job

Dear Sir,

I am writing to formally announce my resignation from my position at CFO of Kalyan Capitals Limited, effective 31st AUGUST 2025.

This decision was not easy for me, but after careful consideration & due to personal reasons,

I am grateful for the opportunities and experiences, I have had while working here, and I have greatly enjoyed my time at Kalyan Capitals Limited.

Thank you for your guidance and support during my tenure at Kalyan Capitals Limited.

I look forward to staying in touch and hope our paths cross again in the future.

Sincerely,



ABHIJEET

Date: 26/8/2025

