

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@kalyancapitals.com

Website: www.kalyancapitals.com

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

September 01st, 2025

Scrip Code No.: 538778

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

Dear Sir/Madam,

This is in continuation to our intimation dated July 28, 2025 and August 27, 2025, we hereby submit that Mr. Chandan Kumar Bhardwaj, Chief Executive Officer, designated as Key Managerial Personnel, vide his letter dated July 28, 2025 and Mr. Abhijeet Sharma, Chief Financial Officer, designated as Key Managerial Personnel, vide his letter dated August 26, 2025 had tendered their resignation. The resignation came into effect from the closure of business hours on August 31, 2025.

Further in continuation to our intimation dated August 11, 2025, Mr. Anshu Agarwal has been designated as Chief Executive Officer of the Company under the category of Key Managerial Personnel w.e.f September 01, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure - A**.

The Letter of resignation received from Mr. Chandan Kumar Bhardwaj and Mr. Abhijeet Sharma are enclosed as **Annexure- B**.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

SUNIL

KUMAR

MALIK

Digitally signed by
SUNIL KUMAR MALIK
Date: 2025.09.01
11:15:36 +05'30'

Sunil Kumar Malik

Director

DIN: 00143453

Encl: a/a

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Annexure-A

S. No.	Particulars	Information
1	Name	Mr. Chandan Kumar Bhardwaj
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Chandan Kumar Bhardwaj had tendered his resignation as Chief Executive Officer of the Company, the reasons have been mentioned in the resignation letter as enclosed.
3	Date of Appointment / Cessation & Term of appointment	Resignation from the post of Chief Executive Officer (CEO) has taken place from close of business hours on August 31, 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	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed Reasons as provided in the resignation letter enclosed as Annexure -B

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S. No.	Particulars	Information
1	Name	Mr. Abhijeet Sharma
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Abhijeet Sharma had tendered his resignation as Chief Financial Officer of the Company, the reasons have been mentioned in the resignation letter as enclosed.
3	Date of Appointment / Cessation & Term of appointment	Resignation from the post of Chief Financial Officer (CFO) has taken place from close of business hours on August 31, 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	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed Reasons as provided in the resignation letter enclosed as Annexure -B

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S. No.	Particulars	Information
1	Name	Mr. Anshu Agarwal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Anshu Agarwal has been appointed as Chief Executive Officer (CEO) designated as Key Managerial Personnel of the Company.
3	Date of Appointment / Cessation & Term of appointment	September 01, 2025
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	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.
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Not Applicable.

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



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 as 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


Accepted
Suman
Kumar