

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

Date: November 14th, 2025

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

Scrip Code: 538778

Sub: Contact Details of the Key Managerial Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held on 14th November, 2025, has authorised the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of events or information and for making disclosures to the Stock Exchanges on behalf of the Company

S.No.	Key Managerial Personnel	Particular/Purpose	Contact Details
1	Mr. Sunil Kumar Malik, Director	Authorised to determine the material event or information.	Phone: +91-120-4543708 info@kalyancapitals.com
2	Company Secretary and Compliance Officer	Authorised to file disclosure of material event or information to the Stock Exchange(s)	Phone: +91-120-4543708 csakashdeep2022@gmail.com

The aforesaid information will also be made available on the website of the Company www.kalyancapitals.com

Thanking You

Yours faithfully,

For Kalyan Capitals Limited

Rohit Kumar

Company Secretary & Compliance Officer

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