

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

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

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

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**Date: 11.04.2026**

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Scrip Code: 538778**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Revised Disclosure)**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated April 10, 2026, submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (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, Friday, 10<sup>th</sup> April, 2026, has appointed Ms. Arpita Sharma (Mem. No. A74392) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 10/04/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance 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 11<sup>th</sup> November 2024, as amended is provided in **Annexure I** to this letter.

Please note that the Board Meeting commenced on 01.00 P.M and concluded at 02.00 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 Company Secretary and Compliance 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 11<sup>th</sup> November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	<p>The Board of Directors of the Company have, on recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Arpita Sharma (ICSI Membership No: A74392) as the Company Secretary of the Company with effect from April 10, 2026.</p> <p>Accordingly, she will also be the Compliance Officer, Key Managerial Personnel with effect from April 10, 2026.</p>
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	<ul style="list-style-type: none"><li>• Date of appointment: With effect from April 10, 2026.</li><li>• Term of appointment: As per the Employment Terms of the Company.</li></ul>
3	Brief Profile (in case of appointment)	<p>Ms. Arpita is an associate member of the Institute of Company Secretaries of India. She has approximate two years of experience in corporate law compliance, secretarial, and legal areas.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable