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

April 23, 2026

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

Scrip Code: 538778

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor.

Dear Sir/Madam,

Pursuant to the recommendation of Audit Committee and Nomination & Remuneration Committee, Board of Directors of the Company in its Meeting held today i.e. April 23rd, 2026, have approved the appointment of M/s. SVP & Associates, Chartered Accountants (Firm Registration Number: 003838N) (PRN: 022476) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. T.K. Gupta & Associates, who shall hold office up to the ensuing Annual General Meeting of the company.

The Board also noted that M/s. SVP & Associates, Chartered Accountants, being duly appointed to fill the casual vacancy, shall conduct the statutory audit of the financial statements of the Company for the financial year ended March 31, 2026 and are authorised to issue the Audit Report thereon.

The Company shall extend all necessary cooperation and assistance to the said Auditor for completion of the audit, including facilitating coordination, wherever required, with the previous auditor.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as **Annexure-1**.

The board meeting started at 04:00 pm and ended at 05:00 pm.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kalyan Capitals Limited

SUNIL KUMAR MALIK
Digitally signed by SUNIL KUMAR MALIK
Date: 2026.04.23 17:10:41 +05'30'

(Sunil Kumar Malik)
Director
DIN: 00143453

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

Annexure-I

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 are given herein under:

Appointment of Statutory Auditor

S. No.	Particulars	Details
1.	**Name of the Company**	KALYAN CAPITALS LIMITED
2.	**Name of the Auditor**	M/s. SVP & Associates (FRN: 003838N)
3.	**Reason for change viz. appointment~~,~~ ~~reappointment~~, ~~resignation~~, ~~removal, death~~ or otherwise.**	Appointment as Statutory Auditor, to fill up the Casual Vacancy in the Office of Statutory Auditor.
4.	**Date of appointment~~/re-appointment~~/ ~~cessation~~ (as applicable) and term of appointment/re-appointment.**	April 23, 2026.
5.	**Brief Profile (in case of appointment).**	SVP & Associates, Chartered Accountants, established in 1983, has over 40 years of experience in providing professional, consulting, and advisory services across diverse industries. The firm possesses strong expertise in taxation, company law, auditing and accounting standards, management consultancy, risk management, forensic audit, and mergers & acquisitions. Backed by a skilled team of more than 25 professionals and supported by modern infrastructure, the firm combines the experience of senior professionals with the dynamism of young talent, and also collaborates with experts such as Company Secretaries, IT professionals, lawyers, and cost accountants to deliver comprehensive and high-quality services.
6.	**Disclosure of relationships between Directors (in case of appointment of a director)**	No relation with the management and the directors of the Company.