

# 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](mailto:info@kalyancapitals.com)  
Website: [www.kalyancapitals.com](http://www.kalyancapitals.com)

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April 22, 2026

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

**Scrip Code: 538778**

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. T.K. Gupta & Associates, Chartered Accountants (FRN: 011604N), have tendered its resignation today vide resignation letter dated April 22, 2026 for the reasons mentioned in the said resignation letter. A copy of the said resignation letter along with the Annexure A as received from M/s T.K. Gupta & Associates, Chartered Accountants (FRN: 011604N) is enclosed herewith as Annexure-A.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Kalyan Capitals Limited**

**(Sunil Kumar Malik)**  
**Director**  
**DIN: 00143453**

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Details as required under Regulation 30 of LODR read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

## Resignation of Statutory Auditor

| S. No. | Particulars                                                                                          | Details                                                                                                      |
|--------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the Company                                                                                  | KALYAN CAPITALS LIMITED                                                                                      |
| 2.     | Name of the Auditor                                                                                  | M/s. T.K. Gupta & Associates                                                                                 |
| 3.     | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.         | The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated April 22, 2026. |
| 4.     | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment. | Resignation effective from April 22, 2026.                                                                   |
| 5.     | Brief Profile (in case of appointment).                                                              | Not Applicable.                                                                                              |
| 6.     | Disclosure of relationships between Directors (in case of appointment of a director)                 | Not Applicable.                                                                                              |



**T.K. GUPTA & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

4228/1, ANSARI ROAD, DARYA GANJ,  
NEW DELHI-110002

Tel.: 011-35016945, 43540898,

Mobile: +91-8448852426, 8448421575

Website: [www.tkguptaassociates.com](http://www.tkguptaassociates.com)

E-mail: [tkga@tkguptaassociates.com](mailto:tkga@tkguptaassociates.com)

**Date: 22.04.2026**

**To**

**The Board of Directors**

**Kalyan Capitals Limited**

**(Formerly Known as Akashdeep Metal Industries Limited)**

**P3, 204, Central Square**

**Bara Hindu Rao Delhi Sadar Bazar**

**Delhi North Delhi DL 110006 IN**

**Sub: Resignation as Statutory Auditors of the Company**

**Dear Sir,**

**This is to inform you that renewal of our peer review certificate is awaited, hence we are not in a position to continue with the audit of the Company during this time. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 22.04.2026.**

**We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.**

**Thanking You**

**Yours Faithfully,**

**For M/s T.K. Gupta & Associates**

**Chartered Accountants**

**CA T.K. Gupta**

**M. No. 082235**





**T.K GUPTA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
4228/1 ANSARI ROAD, DARYA GANJ,  
NEW DELHI – 110002  
Tel. : +91(011) - 45674006, 23264006,  
43540898, 23269898  
Website : [www.tkguptaassociates.com](http://www.tkguptaassociates.com)

### **Annexure A**

#### **Format of information to be obtained from the statutory auditor upon resignation**

**1. Name of the listed entity: Kalyan Capitals Limited (Formerly Known as Akashdeep Metal Industries Limited)**

**2. Details of the statutory auditor:**

- a) Name: CA T.K. Gupta**
- b) Address: 4228/1 Ansari Road, Darya Ganj, New Delhi-110002**
- c) Phone number: 9810064006**
- d) E-mail: tkga@tkguptaassociates.com**

**3. Details of association with the listed entity/ material subsidiary:**

- a) Date on which the statutory auditor was appointed : 27/09/2024**
- b) Date on which the term of the statutory auditor was scheduled to expire: 31/03/2029**
- c) Prior to resignation, the latest limited review report submitted by the auditor and date of its submission. 12.02.2026**

**4. Detailed reasons for resignation:**

**Renewal of Peer Review certificate is awaited.**

**5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) NA**

**6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA**

- a) *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.***
- b) *Whether the lack of information would have significant impact on the financial statements/results.***
- c) *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)***



**T.K. GUPTA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

*d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*

**7. Any other facts relevant to the resignation:**

**Declaration**

- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For M/s T.K. Gupta & Associates  
Chartered Accountants**

**CA T.K. Gupta  
(Partner)  
M. No. 082235**

**Date: 22.04.2026  
Place: New Delhi**



**Encl: Resignation Letter**