



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Date: October 01, 2025

Sub: Intimation of Re-appointment of Directors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Members of the Company at the 33rd Annual General Meeting (AGM) held on Monday, September 29, 2025 have approved the re-appointment of following Directors of the Company:

1. Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director for a further period of 3 (three) years with effect from September 1, 2025 to August 31, 2028.
2. Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director for a further period of 3 (three) years with effect from September 1, 2025 to August 31, 2028.
3. Mrs. Arushi Jain (DIN: 08828057) as a Non-Independent Non-Executive Director of the Company for a term up to September 28, 2025.

Further, the brief profile and other details of the re- appointment of aforesaid directors as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as **Annexure – A, B and C** respectively.

It is further confirmed that Mr. Bhupendra Kumar Jain, Mr. Rajendra Kumar Jain and Mrs. Arushi Jain are not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority pursuant to SEBI circular LIST/COMP/14/2018-19 dated June 20, 2018.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Name	Mr. Bhupendra Kumar Jain
2.	Reason of change viz. re-appointment, resignation, removal, death or otherwise	<p>The term of office of Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director shall expire on August 31, 2025.</p> <p>Therefore, the Members of the Company at the 33rd Annual General Meeting (AGM) held on Monday, September 29, 2025 have approved, his re-appointment as Managing Director of the Company for further period of 3 (three) years.</p>
3.	Date of appointment & Term of Appointment	Re-appointment from September 1, 2025 for further period of 3 (three) years i.e. September 1, 2025 to August 31, 2028.
4.	Brief profile	Mr. Bhupendra Kumar Jain aged 61 years is Director of the Company since 1994. He possesses the degree of Bachelor of Commerce from University of Rajasthan and Master of Business Administration from a recognized institution. He has experience of more than 35 years in different sectors, holds a versatile knowledge of doing business of finance, jewellery, real estate and securities market as well.
5.	Disclosure of relationships between directors	Mr. Bhupendra Kumar Jain is brother of Mr. Rajendra Kumar Jain, Whole-Time Director of the Company.
6.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Bhupendra Kumar Jain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Annexure-B

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Name	Mr. Rajendra Kumar Jain
2	Reason of change viz. appointment, resignation, removal, death or otherwise	<p>The term of office of Mr. Rajendra Kumar Jain (DIN: 00168151) as Chairman and Whole-Time Director shall expire on August 31, 2025.</p> <p>Therefore, the Members of the Company at the 33rd Annual General Meeting (AGM) held on Monday, September 29, 2025 have approved, his re-appointment as Managing Director of the Company for further period of 3 (three) years.</p>
3	Date of appointment & Term of Appointment	Re-appointment from with September 1, 2025 for further period of 3 (three) years i.e. September 1, 2025 to August 31, 2028.
4.	Brief profile	Mr. Rajendra Kumar Jain aged 67 years is one of the key promoters of the Company. He is Director of the Company since its incorporation. He possesses the degree of Bachelor of Commerce from University of Rajasthan and Master of Business Administration from a recognized institution. He has experience of more than 36 years in the field of Finance, Real estate and Accounting.
5.	Disclosure of relationships between directors	Mr. Rajendra Kumar Jain is brother of Mr. Bhupendra Kumar Jain, Managing Director of the Company
6.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rajendra Kumar Jain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Annexure-C

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Name	Mrs. Arushi Jain
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	<p>Mrs. Arushi Jain (DIN: 08828057) was appointed as a Non-Independent Non-Executive Director of the Company for a term up to September 28, 2025.</p> <p>The term of office of Mrs. Arushi Jain (DIN: 08828057) as a Non-Independent Non-Executive Director shall expire on September 28, 2025.</p> <p>Therefore, the Members of the Company at the 33rd Annual General Meeting (AGM) held on Monday, September 29, 2025 have approved, her re-appointment as a Non-Executive Director.</p>
3.	Date of appointment & Term of Appointment	Re-appointment with effective from September 29, 2025
4.	Brief profile	Mrs. Arushi Jain (DIN: 08828057), holds certificate of Practice under Chartered Accountant Regulations, 1988. Having More than 6 Years' experience in the field of Statutory Audit, Internal Audit, Management Audit, Advisory, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services.
5.	Disclosure of relationships between directors	Mrs. Arushi Jain is not related to any Director of the Company.
6.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Aarushi Jain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304