

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

November 14th, 2025

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

Scrip Code No.: 538778

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors at its meeting held today considered and approved the appointment of Mr. Anshu Agarwal as the Chief Financial Officer (CFO) of the company (additional charge of Office along with the current designation) with an immediate effect i.e. November 14th, 2025 pursuant to the provisions of Section 203 of the Companies Act, 2013 and as per the recommendation of Nomination & Remuneration Committee and Audit Committee whose meetings were held on the same day.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Rohit Kumar
Company Secretary & Compliance Officer
A69895

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S. No.	Particulars	Information
1	Name	Mr. Anshu Agarwal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Anshu Agarwal has been appointed as Chief Financial Officer (CFO) (additional charge of Office along with current designation) designated as CEO cum CFO under the category of Key Managerial Personnel of the Company.
3	Date of Appointment / Cessation & Term of appointment	November 14, 2025 i.e. with immediate effect
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Brief profile (in case of appointment)	Mr. Anshu, Chief Executive Officer (CEO) is a Finance and management professional with over more than 25 years of experience in financial planning, analysis, and business leadership. He was associated with Race Eco Chain Limited as a Chief Financial Officer from 2001 to 2023. He holds a degree of Bachelor of Commerce. His core competencies are Financial Planning & Analysis, Strategic & Operational Management, Cost Control & Reduction and Cross-Functional Team Leadership.
6	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Not Applicable.