



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 17.11.2025

To BSE Limited
P.J. Towers Dalal Street,
Fort Mumbai-400001

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”)

Sub: Resignation of Independent Director Mr. Kumar Sharat Chandra (DIN: 09713628)

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that **Mr. Kumar Sharat Chandra** (DIN: 09713628), an Independent Director of the Company has resigned from the Board of the Company with effect from 17th November, 2025 vide his resignation letter dated 17th November, 2025.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as “Annexure-A”.

We have enclosed herewith resignation Letter.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
(Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



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Annexure A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No.	Particulars	Description
1	Reason for change	Resignation of Independent Director Mr. Kumar Sharat Chandra (DIN: 09713628)
2	Date of cessation	17-11-2025
3	Brief profile (in case of appointment a director)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with Enclosed herewith detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7	The Independent director shall, along with detailed reason, also provide confirmation that there is no other material reason other than those provided.	He confirms that there is no material reason for his resignation other than personal reasons.

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Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760

Date: 17.11.2025

To
The Board of Director
Kalyani Cast Tech Limited
B-144, 2nd Floor, DDA Shed,
Okhla Industrial Area, Phase-1, Delhi-110020

Sub: Resignation from the post of independent director w.e.f 17.11.2025

I hereby resign from the position of **Independent Director** of Kalyani Cast Tech Limited, with effect from **17.11.2025**

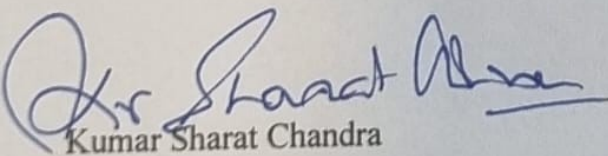
This decision is due to personal reason. I confirm that my resignation is not due to any disagreement with the Board or the management of the Company.

I would like to express my sincere appreciation to my fellow Board members and the management team for the opportunity to serve on the Board and for the cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this letter and arrange for necessary regulatory filings and disclosures, as required under the applicable laws and listing regulations.

I wish the Company continued success in all its future endeavours.

Thanks & Regards



Kumar Sharat Chandra

DIN: 09713628