

# 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

Website: www.kalyancapitals.com

**Date: 23.01.2026**

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

**Scrip Code: 538778**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Rohit Kumar, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. He tendered his resignation vide letter dated 23<sup>rd</sup> January, 2026 and will be relieved from his responsibilities with effect from close of business hours on 04<sup>th</sup> February, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Kindly acknowledge and take the same on your records.

Yours Faithfully,

Thanking You

**For Kalyan Capitals Limited**

**Sunil Kumar Malik**  
**Managing Director**  
**DIN: 00143453**

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**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**

S. No.	Particulars	Information
1	Name	Mr. Rohit Kumar
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Rohit Kumar has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23 <sup>rd</sup> January, 2026.
3	Date of Appointment / Cessation & Term of appointment	Mr. Rohit Kumar will be relieved from his responsibilities with effect from close of business hours of February 04, 2026.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Not Applicable

Date: 23<sup>rd</sup> January, 2026

To,  
Board of Directors  
Kalyan Capitals Limited  
3<sup>rd</sup> Floor, 56/33, Site IV  
Industrial Area Sahibabad  
Ghaziabad- 201010, Uttar Pradesh

**Sub: Resignation as the Company Secretary and Compliance Officer of the Company.**

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and for professional growth.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 04<sup>th</sup> February, 2026.

My time at Kalyan Capitals Limited has been both professionally rewarding and personally fulfilling. convey my sincere thanks to the Board of Directors and Managing Director of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

*Rohit Kumar*  
23/01/2026

**Rohit Kumar**

**Company Secretary and Compliance Officer**

**M.no. A69895**