

# 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: June 24, 2026

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

Scrip Code: 538778

**Sub: Intimation of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Ms. Mamta Gupta (DIN: 02789086) vide resignation letter dated June 23, 2026 has tendered her resignation as Non-Executive, Independent Director of the Company, with effect from close of business hours of June 23, 2026, citing personal reason.

While taking note of the above, the Board of Directors of the Company placed on record deep appreciation for the valuable contributions and guidance provided by Ms. Mamta Gupta during her tenure as an Independent Director of the Company.

The details required in terms of Regulation 30 and Schedule III of Listing Regulation 2015 and applicable SEBI circular, are given in **Annexure - I**. The letter of resignation received from Ms. Mamta Gupta is enclosed herewith as **Annexure - II**.

We request you to please take this intimation on your records

Thanking you,

Yours faithfully,

**For Kalyan Capitals Limited**

SUNIL  
KUMAR  
MALIK

Digitally signed by  
SUNIL KUMAR MALIK  
Date: 2026.06.24  
12:31:41 +05'30'

**(Sunil Kumar Malik)**

**Director**

**DIN: 00143453**

**Encl.: As Above**

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

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## Annexure-I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular.

S. No.	Particulars	Details
1.	Name	Mamta Gupta (DIN: 02789086)
2.	Reason for change viz. <b>appointment, reappointment, resignation, removal, death or otherwise.</b>	Resignation of Mrs. Mamta Gupta, Independent Director of the Company, due to personal reasons.
3.	<b>Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.</b>	Cessation with effect from close of business hours on Tuesday, June 23, 2026
4.	<b>Brief Profile (in case of appointment).</b>	Not Applicable
5.	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable
6.	<b>Letter of Resignation along with detailed reasons for resignation</b>	Letter of resignation enclosed as Annexure-II
7.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NIL
8.	<b>The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.</b>	Mrs. Mamta Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

**MAMTA GUPTA**

**1B, Nandini Kanha Shyam, Indra Nagar, Kalyanpur, Kanpur  
Nagar, UP-208017**

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**Date: 23.06.2026**

**To,**

**The Board of Directors**

**Kalyan Capitals Limited**

**Plaza-3, P3-204, 2nd Floor,**

**Central Square, 20 Manohar Lal Khurana Marg,**

**Bara Hindu Rao, Delhi – 110006**

**Sub: Resignation from the post of Non-Executive  
Independent Director**

Dear Sir/Madam,

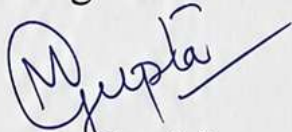
I, Mamta Gupta, W/o Piyush Gupta, hereby give my resignation from the post of Non-Executive Independent Director of the said company due some personal reasons with effect from 23.06.2026.

There is no material reason apart from the stated above for tendering resignation.

You are requested to kindly file all the necessary forms with ROC as required for giving effect to the resignation. I also acknowledge the support and guidance given to me during my tenure as a director.

Please acknowledge and confirm.

Thanking You



**(Mamta Gupta)**

**DIN: 02789086**

**1B, Nandini Kanha Shyam,  
Indra Nagar, Kalyanpur,  
Kanpur Nagar, UP-208017**