



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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

Tel. No & Fax. : 0141-2554270, 0141-4034062

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

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

Date: 22.03.2024

Sub: Intimation of appointment of Independent Director, 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/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company by way of postal ballot have approved the appointment of Mr. Pramod Kumar Gupta (DIN:10504388), as a Non-executive Independent Director of the Company for a period of 5 (five) years w.e.f. 14th February, 2024.

The details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure – A.**

Pursuant to BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, it is further confirmed that Mr. Pramod Kumar Gupta is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority.

Kindly take the above information on records.

**Thanking you,
Yours faithfully,**

FOR SHRI KALYAN HOLDINGS LIMITED

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



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment	Appointment
2.	Date and Term of appointment	Mr. Pramod Kumar Gupta (DIN: 10504388), will hold office for a period of 5 years w.e.f 14 th February, 2024
3.	Brief profile	Mr. Pramod Kumar Gupta (DIN: 10504388), S/o Yash Pal Gupta. He has completed MMS (Master of Mgt Studies From BITS Pilani CAIIB (Certified Associate of Indian Institute of Bankers) Has over 35 years of experience in PSB (Public Sector Bank). He has worked at various levels & has vast experience at Branch Head level. Handled CBS implementation, Credit Portfolio, Foreign Exchange. While at Head office as Chief Manager, looked after Credit Monitoring and managed CRILC (Central Repository of Information on Large Credits) portal of RBI for 4 years since inception. He also assisted in organizing Board Level meetings.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pramod Kumar Gupta is not related to any Director or KMP and Promoters of the company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirmed that Mr. Pramod Kumar Gupta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Pramod Kumar Gupta is not debarred from holding the office of director pursuant to any SEBI Order.

FOR SHRI KALYAN HOLDINGS LIMITED

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