

 **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: 31.03.2024

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III 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/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Devendra Kumar Patni (DIN: 01647627) has completed his second and final term as an Independent Director and consequently ceased to be Director of the Company with effect from the closure of business hours on 31st March 2024.

The Board of Directors and management of the Company, appreciates his valuable contribution and support during his term as the Director of the Company.

Consequent to the completion of the said second term of Mr. Devendra Kumar Patni as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The requisite disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A. The same may please be taken on record and suitably disseminated to all concerned website.

**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. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be Provided	Particulars of such events
1.	Reason for change	The second and final term of Mr. Devendra Kumar Patni, ends on 31.03.2024 and consequently he ceased to be the Independent Director of the Company..
2.	Date of Resignation	Closure of business hours on 31 st March 2024.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	N.A.

FOR SHRI KALYAN HOLDINGS LIMITED



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