



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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

Tel. No & Fax. : +91 9799128555

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

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

Date: 22.04.2024

Sub: Intimation of Resignation of Whole Time Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III-part A-Sub-Clause (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received the letter dated 22nd April, 2024 from Mr. Jinendra Kumar Jain, (DIN: 00168251), Whole Time Director of the Company informing about his resignation from the closure of business hours on 22nd April, 2024 due to pre-occupation with other assignments. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III -Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The letter of resignation received from Jinendra Kumar Jain, (DIN: 00168251) is enclosed herewith.

Kindly take the above information on records.

**Thanking you,
Yours faithfully,**

FOR SHRI KALYAN HOLDINGS LIMITED

The image shows a circular blue ink stamp of Shri Kalyan Holdings Limited, Jaipur. The text 'SHRI KALYAN HOLDINGS LIMITED' is written around the top inner edge, and 'JAIPUR' is written at the bottom. A signature in blue ink is written across the stamp.

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

 **SHRI KALYAN HOLDINGS LIMITED**

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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 viz. appointment, resignation, removal, death or otherwise	Mr. Jinendra Kumar Jain, (DIN: 00168251), Whole Time Director of the Company informing about his resignation from the closure of business hours on 22 nd April, 2024 due to pre-occupation with other assignments.
2.	Date of Resignation	Closure of business hours on 22 nd April, 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.

FOR SHRI KALYAN HOLDINGS LIMITED

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

Jinendra Kumar Jain
FLAT NO.C-102, 1ST FLOOR, BLOCK C, JEWEL OF INDIA
OPP. RAJASTHAN HOSPITAL, J.L.N. MARG, JAIPUR-
302018
Contact No: 9314514193

Date: 22nd April, 2024

To,
The Board of Directors,
Shri Kalyan Holdings Limited
CIN: L67120RJ1993PLC061489
B-19, Lal Bahadur Nagar, Malviya Nagar,
Jaipur-302017 (Rajasthan)

Re: Resignation from the Directorship of the Company.

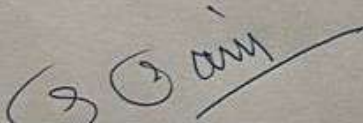
Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the Directorship of the Company due to pre-occupation with other assignments, with immediate effect i.e. 22nd April, 2024.

I thank the Board of Directors, for their continuous support and guidance, during my tenure as directorship. It has been a pleasure to be the part of the Company.

I hereby request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Articles of Association of the Company.

Thanking You,
Yours faithfully,


Jinendra Kumar Jain
Director
DIN: 00168251

Place: Jaipur
Date: 22.04.2024