

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

November 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub.: Determination of Materiality – KMP Contact Details

This is to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in supersession of the earlier authorisations, the following Key Managerial Personnel (KMP) have been authorized severally to determine the materiality of an event and / or information and for making disclosures to the Stock Exchanges :

Names of the KMP and their Contact Details	Mr. Shekhar Bhivpathaki Chief Executive Officer & Chief Financial Officer e-mail : shekhar.bhivpathaki@kalyani-investment.com Phone No. : +91 020 66215113
	Mr. Nihal Gupta Company Secretary & Compliance Officer e-mail : nihal.gupta@kalyani-investment.com Phone No. : +91 020 66215119

The said details are also being updated on Company's website.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

SHEKHAR BHIVPATHAKI

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

E-mail: shekhar.bhivpathaki@kalyani-investment.com



KALYANI
GROUP COMPANY

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