

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

July 15, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrp Code : 500235**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrp Symbol : KSL**

Sub.: Resignation of Director

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Company is in receipt of resignation letter from Mr.S.M. Kheny, Non-Executive Non-Independent Director of the Company (DIN 01487360), with effect from the close of business hours on July 15, 2024.

Consequent to resignation, Mr.Kheny has also ceased to be the Chairman of the Stakeholders Relationship Committee with effect from close of business hours on July 15, 2024.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – "A".

Copy of the resignation letter received from Mr.Kheny is enclosed herewith as Annexure – "B".

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com



KALYANI  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
PHONE : +91 20 66215000 FAX : +91 20 26821124

# KALYANI STEELS

CIN-L27104MH1973PLC016350

Annexure A

## Resignation of Mr.S.M. Kheny, Non-Executive Non-Independent Director

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	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr.S.M. Kheny Non-Executive Non-Independent Director of the Company (DIN 01487360).
2.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	Mr.Kheny will cease to be a Director of the Company and consequently as the Chairman of the Stakeholders Relationship Committee, with effect from the close of business hours on July 15, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

  




KALYANI  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
PHONE : +91 20 66215000 FAX : +91 20 26821124

**SHIVKUMAR KHENY, B.E. (Mech)**

Residence :  
"SHANKAR NIVAS"  
No.27, I Block,  
II Cross, II Stage,  
R.M.V. Extension,  
BENGALURU- 560 094.  
Phone : 23416622

Office :  
Thimmaiah Towers,  
No. 3 / 2, 1st Cross,  
Gandhinagar,  
Bengaluru - 560 009.  
Phone : 22267265

Ref :

Date.....

**July 15, 2024**

**To,**  
**The Board of Directors,**  
**Kalyani Steels Limited,**  
Mundhwa, Pune – 411 036

**Dear Sir / Madam,**

In view of my pre-occupations and personal commitments, it will be difficult for me to devote sufficient time towards the activities of the Company. Therefore, I would like to tender my resignation as a Director of the Company with effect from close of business hours on July 15, 2024.

As a consequence, I will also be stepping down as the Chairman of the Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation, other than those mentioned above.

I take this opportunity to thank Mr.B.N. Kalyani, Chairman and other Members of the Board, for their support and co-operation extended to me, from time to time, during my tenure with the Company.

**Thanking you,**

  
**Shivkumar Kheny**