

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

March 26, 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

Sub. : Disclosure under 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”) read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please be informed that the Second Term of Mr.Sanjeev G. Joglekar, as an Independent Director of the Company, commences from today i.e. from March 26, 2024.

The members at their Fourteenth Annual General Meeting held on September 12, 2023, had approved the re-appointment of Mr.Joglekar, for a Second Term of 5 (five) consecutive years with effect from March 26, 2024 to March 25, 2029.

Further, in compliance with the Circular No. NSE/CMU2018/02 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both Circulars dated June 20, 2018), we wish to confirm that Mr.Joglekar has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : anirvinna.bhave@kalyani-investment.com



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KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR,
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Annexure A

Re-appointment of Mr.Sanjeev G. Joglekar as an 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. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr.Sanjeev G. Joglekar (DIN 00073826 and IDDB Registration No. IDDB-DI-202002-012695) as an Independent Director for a Second Term of 5 (Five) consecutive years with effect from March 26, 2024 to March 25, 2029.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed for a Second Term of 5 (Five) consecutive years with effect from March 26, 2024 to March 25, 2029.
3.	Brief Profile (in case of appointment)	<p>Mr.Sanjeev G. Joglekar is a qualified Chartered Accountant with vast experience in Accounts and Finance for more than 40 years. He graduated in Commerce from Pune University in 1977 and qualified as a Chartered Accountant in 1981.</p> <p>During his professional career, Mr.Joglekar worked in the areas of capital raising, working capital / long term fund raising and management. He has dealt with and handled various corporate and legal matters under Direct / Indirect Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He also has vast experience in the field of mergers and acquisitions, investor relations etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr.Joglekar is not related to any Directors of the Company.



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