

**KALYANI STEELS**  
C.I.N. : L27104MH1973PLC016350

KSL:SEC:

May 18, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

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 with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, please be informed that the Second Term Mr. Shrikrishna K. Adivarekar, as an Independent Director of the Company, commences from today i.e. from May 18, 2023.

The members at their Forty-Ninth Annual General Meeting held on August 1, 2022, had approved the re-appointment of Mr. Adivarekar, for Second Term of 3 (three) consecutive years with effect from May 18, 2023 to May 17, 2026.

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. Adivarekar 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 Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure-A.

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 6621 5000 FAX : +91 20 2682 1124 E-mail : ksl@kalyanisteels.com Website : www.kalyanisteels.com

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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.CIR/CFD/CMD/4/2015 dated September 9, 2015.

### Re-Appointment of Mr.Shrikrishna K. Adivarekar as an Independent Director

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Re-appointment of Mr. Adivarekar as an Independent Director with effect from May 18, 2023 to May 17, 2026.
2.	Date of Appointment & term of appointment	Appointed w.e.f. May 18, 2023 to May 17, 2026 for second term of 3 (three) consecutive years.
3.	Brief Profile	<p>Mr.Shrikrishna K. Adivarekar, born on May 9, 1982, is a qualified Chartered Accountant (Fellow member of the ICAI) in practice for the last 20 years. He graduated in commerce with 6th rank in Pune University in 2002 and qualified as a Chartered Accountant in 2003.</p> <p>He has been working with M/s. Kunte &amp; Vaidya, Chartered Accountants, since 2000, in various capacities and has been involved as a partner since 2005. He is one of the founder partners of M/s. KVBA &amp; Associates, LLP. In his professional career, Mr.Adivarekar has dealt with and handled various corporate and legal matters under Direct Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He has also handled various assignments in International Taxation and Transfer Pricing as well as corporate tax.</p>
4.	Disclosure of relationships between Directors	Mr. Adivarekar is not related to any Directors of the Company.



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