

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

November 1, 2021

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

Dear Sir,

Sub. : Intimation pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held today, inter-alia, approved the change in category of Mr.M.U. Takale from Independent Director to Non-Independent Director with immediate effect.

Kindly take the aforesaid change in category of Director on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

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



KALYANI
GROUP COMPANY

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