

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

June 26, 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 Amb. Ahmad Javed, as an Independent Director of the Company, commences from today i.e. from June 26, 2023.

The members at their Forty-Ninth Annual General Meeting held on August 1, 2022, had approved the re-appointment of Amb. Ahmad Javed, as an Independent Director, for the Second Term of 3 (Three) consecutive years with effect from June 26, 2023 to June 25, 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 Amb. Ahmad Javed 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 Amb. Ahmad Javed as an Independent Director

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise;	Re-appointment of Amb. Ahmad Javed as an Independent Director with effect from June 26, 2023 to June 25, 2026.
2.	Date of Appointment & term of appointment	Appointed w.e.f. June 26, 2023 to June 25, 2026 for the Second Term of 3 (Three) consecutive years.
3.	Brief Profile	Attached as Annexure "B"
4.	Disclosure of relationships between Directors	Amb. Ahmad Javed is not related to any Directors of the Company.



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## Annexure B

### Brief Profile of Amb. Ahmad Javed

Amb. Ahmad Javed, a 1980 batch IPS Officer, was the 39th Commissioner of Police, Mumbai, India. Post his retirement in 2016, he was appointed as the Ambassador to the Kingdom of Saudi Arabia.

Earlier, Amb. Ahmad Javed served as a Director General of Police in Maharashtra Police. He is recipient of the President's Police Medal for Distinguished Service, Police Medal for Meritorious Service and the 50th Anniversary Independence Medal.

Prior to this, Amb. Ahmad Javed has served at various levels across Maharashtra including as the Superintendent of Police in Buldhana and Nanded, he also served as Deputy Commissioner, Intelligence, in Mumbai and as Commissioner of Police, Solapur City. Earlier on, he did a stint with the Delhi Police between 1983 to 1985.

He returned to Mumbai in the early 2000, serving as Additional Commissioner of Police of the Central Region and then the South Region. On being promoted, he was posted as Joint Commissioner of Police (Law and Order).

He held various posts at the Police HQs including Addl. DGP (Law and Order).

Amb. Ahmad Javed is not related to any Director or Key Managerial Personnel of the Company.



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