

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

April 1, 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

Ref. : Regulation 30 of Securities and Exchange Board of India
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

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.B.B. Hattarki, as an Independent Director of the Company, has been completed on March 31, 2024 and accordingly Mr.Hattarki has ceased to be the Director of the Company from April 1, 2024.

The members at their Ninth Annual General Meeting held on August 21, 2018, had approved the re-appointment of Mr.Hattarki, for a Second Term of 5 (five) consecutive years with effect from April 1, 2019 to March 31, 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.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

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



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

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Annexure A

Cessation of office of Mr.B.B. Hattarki 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	Completion of Term of Office of Mr.B.B. Hattarki (DIN 00145710 and IDDB Registration No. IDDB-DI-202002-012287) as an Independent Director. (Second Term of 5 (Five) consecutive years was from April 1, 2019 to March 31, 2024)
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr.Hattarki has ceased to be Director of the Company, from April 1, 2024, on completion of his Second Term.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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