

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

May 18, 2023

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 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 Thirteenth Annual General Meeting held on September 27, 2022, had approved the re-appointment of Mr. Adivarekar, for a second term of 5 (five) consecutive years with effect from May 18, 2023 to May 17, 2028.

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 along 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 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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Website : www.kalyani-investment.com Email : investor@kalyani-investment.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, resignation, removal, death or otherwise;	Re-appointment of Mr. Adivarekar as an Independent Director with effect from May 18, 2023 to May 17, 2028.
2.	Date of Appointment & term of appointment	Appointed w.e.f. May 18, 2023 to May 17, 2028 for a second term of 5 (five) 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 & 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 & 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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