

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

April 1, 2019

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.: Re-appointment of Mr.B.B. Hattarki, as an Independent Director

Reg. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the re-appointment of Mr.B.B. Hattarki, as an Independent Director for the period of five years i.e. from 1st April, 2019 to 31st March, 2024, approved by members by a Special Resolution, in their Forty-Fifth Annual General Meeting held on 21st August, 2018, is effective from today i.e. from 1st April, 2019.

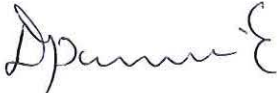
The said appointment was already informed to the exchange vide our letter dated 21st August, 2018, submitting therewith proceedings of the Forty-Fifth Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY

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KALYANI
GROUP COMPANY

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