

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

June 26, 2020

**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. : Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr.Ahmad Javed (DIN 08668304) as an Additional Director (Categorised as Independent Director), with effect from June 26, 2020, for a period of 3 (Three) years from the date of appointment, subject to approval of the members of the Company.

The profile of Mr.Ahmad Javed is enclosed as Annexure - A.

Further, in compliance with the Circulars dated June 20, 2018, issued by National Stock Exchange of India and BSE Limited, we confirm that Mr.Ahmad Javed, is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such Authority.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

MRS.DEEPTI R. PURANIK  
COMPANY SECRETARY  
e-mail : puranik@kalyanisteels.com



Encl. : as above



**KALYANI**  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
PHONE : +91 20 66215000 FAX : +91 20 26821124

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Annexure – A

## Profile of Mr.Ahmad Javed

Mr.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, Mr.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, Mr.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 and 1985.

He returned to Mumbai in 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 & Order).

Mr.Javed is not related to any Director, Manager or Key Managerial Personnel of the Company.



*Signature*



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