

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

January 29, 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,

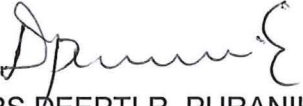
Sub. : Appointment of Director

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 Mrs. Shruti Anup Shah (DIN 08337714) as an Additional Director (Categorised as Independent Director), with effect from January 29, 2020, for a tenure of 5 years from the date of appointment, subject to approval of the shareholders of the Company.

The profile of Mrs. Shah is enclosed as Annexure - A.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

  
MRS. DEEPTI R. PURANIK  
COMPANY SECRETARY



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 Mrs. Shruti Anup Shah

1. Date of Birth : 5th June, 1980
2. Age : 39 years
3. Nationality : Indian
4. Address : 7/8 Jal Kiran CHS Limited, 2nd Floor,  
Cuffe Parade, Mumbai – 400 005
5. Qualification : C.A., LL.B., B.Com
6. Experience : Partner of Pravin P. Shah & Company since  
November, 2007 and engaged in Income Tax  
Advisory for HNIs and Corporates, Estate  
Planning in the form of Wills, Trusts etc.
7. DIN : 08337714
8. IDDB Registration No. : IDDB-DI-202001-005722
9. Directorships in Other Companies : Balkrishna Industries Limited  
Health & Education Foundation – Section 8  
Company
10. Membership / Chairmanship in  
Committees of Other Companies : Balkrishna Industries Limited  
- Stakeholders Relationship Committee  
- Nomination & Remuneration Committee  
- Corporate Social Responsibility Committee  
- Audit Committee



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