

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

September 5, 2024

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

Ref. : 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 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.Arun P. Pawar, as an Independent Director of the Company, has been completed on September 4, 2024 and accordingly Mr.Pawar has ceased to be the Director of the Company with effect from September 5, 2024.

The members at their Forty-Sixth Annual General Meeting held on August 27, 2019, had approved the re-appointment of Mr.Pawar for a Second Term of 5 (Five) consecutive years with effect from September 5, 2019 to September 4, 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 STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
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Annexure A

Completion of Term of office of Mr.Arun P. Pawar 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 Second Term of Office of Mr.Arun P. Pawar (DIN 03628719 and IDDB Registration No. IDDB-DI-202006-028101) as an Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr.Pawar has ceased to be Director of the Company, with effect from September 5, 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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