

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

November 13, 2024

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

Dear Sir,

Sub. : Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr.Nihal Gupta has been appointed as “Company Secretary & Compliance Officer” of the Company, with effect from today i.e. November 13, 2024, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the contact details of Mr.Gupta :

Mr.Nihal Gupta

Company Secretary and Compliance Officer

Kalyani Investment Company Limited

Mundhwa, Pune – 411 036

E-mail : nihal.gupta@kalyani-investment.com

Phone : 020-66215119

Kindly take the same on your record

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

SHEKHAR BHIVPATHAKI

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

E-mail: shekhar.bhivpathaki@kalyani-investment.com



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
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Annexure 'A'

Appointment of Mr.Nihal S. Gupta as Company Secretary and Compliance Officer

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;	Appointment of Mr.Nihal S. Gupta as the Company Secretary and Compliance Officer with effect from Wednesday, November 13, 2024.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from Wednesday, November 13, 2024.
3.	Brief Profile (in case of appointment)	Mr.Gupta is B.Com. and Associate member of the Institute of Company Secretaries of India, having experience of one year.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.



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