

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

April 1, 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.B.B. Hattarki, as an Independent Director of the Company, has been completed on March 31, 2024 and accordingly Mr.Hattarki has ceased to be the Director of the Company from April 1, 2024.

The members at their Forty-Fifth Annual General Meeting held on August 21, 2018, had approved the re-appointment of Mr.Hattarki, for a Second Term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 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



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## Annexure A

### Completion of Term of office of Mr.B.B. Hattarki 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 Term of Office of Mr.B.B. Hattarki (DIN 00145710 and IDDB Registration No. IDDB-DI-202002-012287) as an Independent Director. (Second Term of 5 (Five) consecutive years was from April 1, 2019 to March 31, 2024)
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr.Hattarki has ceased to be Director of the Company, from April 1, 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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