

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

November 9, 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. : Outcome of Board Meeting

Ref : Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors of the Company in its meeting held today i.e. on November 9, 2020, upon the recommendation of the Nomination and Remuneration Committee and subject to approval of the members, approved the re-appointment of Mr.R.K. Goyal (DIN 03050193), as Managing Director of the Company, for the further period of 5 (Five) years, from January 17, 2021 to January 16, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is attached as Annexure – I.

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

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.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 - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 :

Brief Profile of Mr.R.K. Goyal

Mr.R.K. Goyal is Managing Director of the Company. He is an Engineering Graduate from BITS, Pilani and M.B.A., having more than 38 years of rich experience, in Steel Industry. He has been associated with the Company since 2011 as Managing Director and has held a leadership position in developing the Company's business. His areas of excellence includes Overall Growth Strategy Planning, Steel, Speciality Steels and Mining Business, Strategic Alliances, Mergers & Acquisitions and Indirect Taxation.

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



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