

# KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

October 18, 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

Sub.: Resignation of Company Secretary and Compliance Officer

Ref. : Disclosure under 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"), please be informed that Mr. Anirvinna A. Bhave, Company Secretary and Compliance Officer, has resigned with effect from close of business hours on October 18, 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 INVESTMENT COMPANY LIMITED



SHEKHAR BHIVPATHAKI  
CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER



**KALYANI**  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036.

PHONE : +91 020 66215000 FAX : +91 20 26821124 Email : investor@kalyani-investment.com WEB : www.kalyani-investment.com

# KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

Annexure 'A'

## Resignation of Mr.Anirvinna A. Bhave 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr.Anirvinna A. Bhave as the Company Secretary and Compliance Officer with effect from the close of business hours on Friday, October 18, 2024.
2.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	With effect from the close of business hours on Friday, October 18, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
5.	Letter of Resignation along with detailed reasons of resignation	Enclosed as Annexure 'B.'



SB



**KALYANI**  
GROUP COMPANY

To  
The Board of Directors  
Kalyani Investment Company Limited  
Mundhwa, Pune - 411 036

October 18, 2024

Subject : Resignation from the position of Company Secretary of  
Kalyani Investment Company Limited

Dear Sir / Madam,

With reference to the captioned subject, I hereby tender my resignation as the Company Secretary and Compliance Officer of Kalyani Investment Company Limited with effect from the end of business hours on Friday, October 18, 2024.

I place my sincere appreciation for all the support and guidance provided to me during the time when I was associated with the Company.

Request you to accept my resignation as per applicable rules.

Yours sincerely



Anirvinna A. Bhave