KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC:

March 30, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Attn. : Mr.S. Subramanian, DCS – CRD
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 Chief Executive Officer

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on 30th March, 2015, has appointed Mr.Sanjay V. Yewale, as Chief Executive Officer of the Company, with effect from 30th March, 2015.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal.

RAHUL AGARWAL
COMPANY SECRETARY