

KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC:

July 14, 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 Financial Officer

Please be informed that the Board of Directors of the Company at their meeting held today i.e. on 14th July, 2015, has appointed Mr.Sanjay V. Yewale, Chief Executive Officer, also as Chief Financial Officer of the Company with effect from 15th July, 2015.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



R.K. GOYAL
DIRECTOR



KALYANI
GROUP COMPANY