

KALYANI INVESTMENT

KICL:SEC:

August 11, 2017

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

Dear Sir,

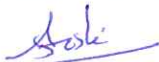
Sub. : Intimation of change in Directors

Pursuant to Regulation 30 and Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr.C.G. Patankar, Independent Director of the Company, has tendered his resignation with effect from 11th August, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY

Encl. : as above



KALYANI
GROUP COMPANY