

# KALYANI INVESTMENT

KICL:SEC:

November 1, 2021

**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 pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held today, inter-alia, approved the following :

Change in Chief Executive Officer and Chief Financial Officer :

- 1) Resignation of Mr.Sanjay Yewale, Chief Executive Officer & Chief Financial Officer of the Company, effective from close of business hours on November 1, 2021.
- 2) Appointment of Mr.Shekhar Bhivpathaki, as Chief Executive Officer & Chief Financial Officer of the Company, with effect from November 2, 2021.

Mr.Bhivpathaki is Bachelor of Commerce and M.B.A. (Finance) having 25 years rich experience in Accounts, Finance, Direct and Indirect Taxes.

Kindly take the aforesaid changes on record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

  
AKSHAY CHIKODIKAR  
COMPANY SECRETARY  
E-mail : akshay.chikodikar@kalyani-investment.com



KALYANI  
GROUP COMPANY