

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 change in category of Mr.R.K. Goyal from Independent Director to Non-Independent Director with immediate effect.

Kindly take the aforesaid change in category of Director on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY
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KALYANI
GROUP COMPANY