

KALYANI INVESTMENT

KICL:SEC:

December 6, 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. : Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr.Anirvinna Bhave has been appointed as "Company Secretary & Compliance Officer" of the Company, with effect from today i.e. December 6, 2021, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of Mr.Bhave are as follows :

Mr. Anirvinna Bhave
Company Secretary and Compliance Officer
Kalyani Investment Company Limited
Mundhwa, Pune – 411 036
E-mail : anirvinna.bhave@kalyani-investment.com
Phone : 020-66215119 Fax : 020-26821124

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


R.K. GOYAL
DIRECTOR



KALYANI
GROUP COMPANY