

KALYANI INVESTMENT

KICL:SEC:

February 7, 2020

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 Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mrs.Shruti Anup Shah (DIN 08337714) as an Additional Director (Categorised as Independent Director), with effect from February 7, 2020, for a tenure of 5 years from the date of appointment, subject to approval of the shareholders of the Company.

The profile of Mrs.Shah is enclosed as Annexure - A.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl. : as above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2 ND FLOOR, MUNDHWA, PUNE - 411 036.
PHONE : +91 020 66215000 FAX : +91 020 26821124 CIN - L65993PN2009PLC134196 WEB : www.kalyani-investment.com

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Annexure – A

Profile of Mrs. Shruti Anup Shah

1. Date of Birth : 5th June, 1980
2. Age : 39 years
3. Nationality : Indian
4. Address : 7/8 Jal Kiran CHS Limited, 2nd Floor,
Cuffe Parade, Mumbai – 400 005
5. Qualification : C.A., LL.B., B.Com
6. Experience : Partner of Pravin P. Shah & Company since
November, 2007 and engaged in Income Tax
Advisory for HNIs and Corporates, Estate
Planning in the form of Wills, Trusts etc.
7. DIN : 08337714
8. IDDB Registration No. : IDDB-DI-202001-005722
9. Directorships in Other
Companies : Balkrishna Industries Limited
Health & Education Foundation – Section 8
Company
Kalyani Steels Limited
10. Membership / Chairmanship in
Committees of Other Companies : Balkrishna Industries Limited
- Stakeholders Relationship Committee
- Nomination & Remuneration Committee
- Corporate Social Responsibility Committee
- Audit Committee



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