

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

November 14, 2025

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

Sub. : Appointment of Chief Executive Officer
and Chief Financial Officer

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on November 14, 2025 have approved the appointment of Mr. Anurag Jain as Chief Executive Officer and Chief Financial Officer of the Company with effect from November 14, 2025.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure "A".

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. : as above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

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Annexure A

Appointment of Mr.Anurag Jain as Chief Executive Officer and Chief Financial Officer

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr.No | Particulars | Description |
|-------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr.Anurag Jain has been appointed as Chief Executive Officer and Chief Financial Officer of the Company with effect from November 14, 2025 |
| 2. | Date of Appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment | With effect from November 14, 2025 |
| 3. | Brief Profile (in case of appointment) | Mr.Anurag Jain is a Chartered Accountant with over 11 years of progressive experience in finance, accounting and business performance management. He has demonstrated expertise in financial reporting, budgeting, costing, and strategic planning across manufacturing and consulting sectors. Mr.Jain has successfully led SAP S/4HANA ERP and GST implementation projects, driving process integration and compliance. His strong analytical acumen supports effective variance analysis, MIS reporting, and cost optimization to enhance profitability and operational efficiency. He possesses extensive experience in financial statement finalization and working capital management, along with a proven ability to strengthen internal controls, regulatory compliance, and SOP frameworks across multi-location operations. He is currently pursuing ACCA (U.K.) to expand his global financial and strategic expertise. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |



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