

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

September 17, 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

Dear Sir,

Sub. : Disclosures u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the members of the Company at their 16th Annual General Meeting held today i.e. on September 17, 2025 have approved the following Appointments / Re-appointments, with the requisite majority :

- 1) Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) as a Director, liable to retire by rotation.
- 2) Appointment of M/s SVD & Associates, Firm of Company Secretaries in Practice (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025) as Secretarial Auditors for a term of 5 (Five) years with effect from the conclusion of Sixteenth Annual General Meeting held on September 17, 2025 till the conclusion of the Twenty-First Annual General Meeting to be held in 2030.

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

Further, in compliance with the Circular No.NSE/CML/2018/24 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both Circulars dated June 20, 2018), we wish to confirm that Mr.Amit B. Kalyani has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: nihal.gupta@kalyani-investment.com



KALYANI
GROUP COMPANY

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

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Annexure A

Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) as Director

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) Director of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Mr.Amit B. Kalyani has been re-appointed with effect from September 17, 2025, as a Director, liable to retire by rotation, by the members of the Company by way of Ordinary Resolution at the 16th Annual General Meeting held on September 17, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Amit Kalyani is currently Vice-Chairman and Joint Managing Director of Bharat Forge Limited, a prominent entity within the Pune-based Kalyani Group. This conglomerate operates across various sectors including specialty steel, hi-tech metallurgical manufacturing, automotive components, defense systems, infrastructure, and specialty chemicals.</p> <p>Mr.Kalyani initially worked with Kalyani Steels Limited, followed by other companies within the group. Having joined Bharat Forge in 1999, Mr. Kalyani's career trajectory has seen him transition from manufacturing to IT, Finance, and Strategy. His pivotal role encompasses driving the Group's strategic direction and spearheading diversification efforts over the past decade. Mr.Kalyani is instrumental in finance, M&A functions, talent development and growth strategy formulation in new products and sectors.</p> <p>Mr.Kalyani has played a key role in strategy and execution of the several acquisitions made by the Group and has widely contributed to the Group's success along with diversifying of business by pioneering into new ventures. His current focus is on revamping the HR practices and processes aligned with the objectives of accelerating organic and inorganic growth including new age technologies.</p> <p>Presently, Mr.Kalyani chairs the CII Smart Manufacturing Council, FICCI Committee on HR &</p>



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		<p>Skills and participates in the World Economic Forum, Digital Manufacturing and Automotive Governors forums.</p> <p>Passionate about manufacturing, technology, and corporate social responsibility, Mr. Kalyani is particularly dedicated to initiatives in education, healthcare, and societal welfare.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.Amit B. Kalyani is the husband of Mrs.Deeksha A. Kalyani, Director of the Company.



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Annexure B

Appointment of M/s SVD & Associates as Secretarial Auditors

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No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of SVD & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025), as Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	From the conclusion of Sixteenth Annual General Meeting held on September 17, 2025, till the conclusion of the Twenty-First Annual General Meeting to be held in year 2030, as approved by the Members at the 16th Annual General Meeting held on September 17, 2025
3.	Brief Profile (in case of appointment)	M/s. SVD & Associates is a reputed firm of Company Secretaries based in Pune, having around three decades of experience in corporate compliance and governance and is formed by Professionals of varied skill set to bring out synergy in corporate legal and corporate advisory services, catering to wide range of clients, including, a large number of local and multinational companies. Its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm has conducted Secretarial Audits for leading listed and unlisted entities across sectors, adopting a principle-based and risk-oriented approach. M/s. SVD & Associates is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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