

KALYANI INVESTMENT

KICL:SEC:

November 20, 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 of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr.Akshay Chikodikar, Company Secretary and Compliance Officer of the Company has resigned from the post, effective from the close of business hours of November 20, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR KALYANI INVESTMENT COMPANY LIMITED



R.K. GOYAL
DIRECTOR

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KALYANI
GROUP COMPANY