

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

October 29, 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. : Resignation of Chief Executive Officer & Chief Financial Officer

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

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Shekhar D. Bhivpathaki, Chief Executive Officer & Chief Financial Officer, has resigned from the services of the Company vide his letter dated October 29, 2025 and he will be relieved from the services after close of business hours on Friday, November 7, 2025. A copy of his resignation letter is enclosed herewith.

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

This is for your information and record.

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

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Annexure – A

Details as required under Regulation 30 of Listing Regulations 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; | Resignation of Mr.Shekhar D. Bhivpathaki, Chief Executive Officer & Chief Financial Officer vide his letter dated October 29, 2025, due to personal reasons. |
| 2. | Date of Appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment | Mr.Bhivpathaki will cease to be in the services of the Company, after the close of business hours on Friday, November 7, 2025. |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between Directors | Not Applicable |
| 5. | Letter of resignation along with detailed reason for resignation | Refer Annexure - B |



KALYANI
GROUP COMPANY

Date: October 29, 2025

To,

The Chairman,
Kalyani Investment Company Limited
Mundhwa, Pune 411036

Subject: Resignation from my position as CEO and CFO
of Kalyani Investment Company Limited

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the position of CEO and CFO of the company with effect from the close of working hours of November 7, 2025.

I thank the Chairman and Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I would also like to thank to other staff of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities by last service day. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely,



Shekhar D Bhivpathaki