

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 25, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code : KICL

Dear Sir,

Sub. : Clarification for Financial results - KICL

Ref. : Your email dated August 24, 2023

We refer to your above-mentioned e-mail dated August 24, 2023 seeking Clarification that the Financial Results of the Company for the quarter ended June 30, 2023 have not been signed by authorized signatory / ies. In connection of the same, we submit as follows :

- 1) Pursuant to Regulation 33 (2) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole Time Director or in the absence of all of them; it shall be signed by any other Director of the Company who is duly authorized by the Board of Directors to sign the financial results.

Kindly note that KICL has a Chairman viz. Mr.Amit B. Kalyani and does not have any Managing Director or Whole Time Director. However, it has a Chief Executive Officer (CEO).

- 2) Mr.Amit B. Kalyani, Chairman was travelling and hence was not present for the Board Meeting of KICL held on August 11, 2023. The Directors present in the meeting authorized Mr.R.K. Goyal, Director of the Company to sign the Financial Results.
- 3) Accordingly, KICL has not made any default in signing of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023.

We hereby request you to take the submission on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY

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