

KALYANI INVESTMENT

KICL:SEC:

May 18, 2018

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 Appointment of Additional Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr. Shrikrishna K. Adivarekar (DIN:06928271) as an Additional Independent Director, with effect from 18th May, 2018, for a tenure of 5 years from the date of appointment, subject to approval of the members of the Company.

The profile of Mr. Adivarekar is enclosed as Annexure - A.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY



Encl. : As Stated Above



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Annexure – A

Profile of Mr.Shrikrishna K. Adivarekar –

Mr.Shrikrishna K. Adivarekar is a qualified Chartered Accountant (Fellow member of the ICAI) in practice for the last 15 years. He graduated in commerce with 6th rank in Pune University in 2002 and qualified as a Chartered Accountant in 2003. He has been working with M/s. Kunte & Vaidya, Chartered Accountants, since 2000, in various capacities and has been involved as a partner since 2005. He is one of the founder partners of M/s. KVBA & Associates, LLP.

In his professional career, Mr.Adivarekar has dealt with and handled various corporate and legal matters under Direct Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He has also handled various assignments in International Taxation and Transfer Pricing as well as Corporate tax.



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