KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC: May 5, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub. : Appointment of M/s SVD & Associates as Secretarial Auditors

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held today i.e. on May 5, 2025, have approved the appointment of M/s. SVD & Associates, Company Secretaries in Practice (UIN P2013MH075200 and Peer Review No.6357/2025), as the Secretarial Auditors of the Company, in accordance with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 (Five) years starting from the conclusion of ensuing Fifty-Second Annual General Meeting till the conclusion of the Fifty-Seventh Annual General Meeting to be held in year 2030, subject to approval by the Members at ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure - A**.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

DEEPTI RAJEEV PURANIK
Digitally signed by DEEPTI RAJEEV PURANIK
Date: 2025.05.05 15:11:33 +05'30'

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

Encl. : as above

Annexure A

Appointment of M/s SVD & Associates as Secretarial Auditors

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;~~	Appointment of SVD & Associates, Peer Reviewed Firm of Company Secretaries in Practice (UIN P2013MH075200 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~~	On the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. on May 5, 2025, have approved the appointment of M/s. SVD & Associates as Secretarial Auditors, for a term of 5 (Five) years starting from the conclusion of ensuing Fifty-Second Annual General Meeting till the conclusion of the Fifty-Seventh Annual General Meeting to be held in year 2030, subject to approval by the Members at ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	SVD & Associates was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable