

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

February 5, 2024

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

Sub. : Intimation for appointment of Additional Independent Director on the Board of Directors of the Company

Ref. : Regulation 30 of Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, have appointed Mr.Sanjeev G. Joglekar as an Additional Independent Director, with effect from February 5, 2024, for a term of 5 (Five) consecutive years i.e. from February 5, 2024 to February 4, 2029, subject to approval of the shareholders of the Company by way of postal ballot.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-A.

Further, in compliance with the Circular No. NSE/CMU2018/02 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both Circulars dated June 20, 2018), we wish to confirm that Mr.Joglekar has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY

Encl. : as above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

Annexure A

Appointment of Mr.Sanjeev G. Joglekar as an Additional Independent Director

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr.Sanjeev G Joglekar (DIN 00073826 and IDDB Registration No. IDDB-DI-202002-012695) as an Additional Independent Director for a term of 5 (Five) consecutive years i.e. from February 5, 2024 to February 4, 2029.
2.	Date of Appointment & term of appointment	Subject to the approval of the shareholders of the Company by way of postal ballot, Mr.Sanjeev G. Joglekar has been appointed as an Additional Independent Director, on the Board of the Company for a term of 5 (Five) consecutive years i.e. from February 5, 2024 to February 4, 2029.
3.	Brief Profile	<p>Mr.Sanjeev G. Joglekar is a qualified Chartered Accountant with vast experience in Accounts and Finance for more than 40 years. He graduated in Commerce from Pune University in 1977 and qualified as a Chartered Accountant in 1981.</p> <p>During his professional career, Mr.Joglekar worked in the areas of capital raising, working capital / long term fund raising and management. He has dealt with and handled various corporate and legal matters under Direct / Indirect Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He also has vast experience in the field of mergers and acquisitions, investor relations etc.</p>
4.	Disclosure of relationships between Directors	Mr.Joglekar is not related to any Directors of the Company.



KALYANI
GROUP COMPANY