

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

September 17, 2026

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. : Disclosures u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the members of the Company at their 17th Annual General Meeting held today i.e. on September 17, 2026 have approved the following Re-appointment, with the requisite majority :

- 1) Re-appointment of Mrs.Deeksha A. Kalyani (DIN 00129026) as a Director, liable to retire by rotation.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure – “A”.

Further, in compliance with the Circular No. NSE/CML/2018/24 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 Mrs.Deeksha A. Kalyani have 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 INVESTMENT COMPANY LIMITED

ANURAG JAIN

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

Email : anurag.jain@kalyani-investment.com



KALYANI

GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000

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Re-appointment of Mrs.Deeksha A. Kalyani (DIN 00129026), as a Director

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

No.	Particulars	Description
1.	Reason for change viz. appointment , Re-appointment, resignation , removal , death or otherwise ;	Re-appointment of Mrs.Deeksha A. Kalyani (DIN 00129026) as a Director
2.	Date of appointment / Re-appointment / cessation (as applicable) & term of appointment / Re-appointment	Mrs.Kalyani has been re-appointed with effect from September 17, 2026, as a Director, liable to retire by rotation, by the members of the Company by way of Ordinary Resolution approved at the 17 th Annual General Meeting held on September 17, 2026.
3.	Brief Profile (in case of appointment)	Mrs.Deeksha A. Kalyani is an accomplished educationist and institution builder who has played a pivotal role in advancing the Kalyani Group's initiatives in education and social development. She is the Founder and Director of The Kalyani School, one of Pune's leading K-12 educational institutions, established in 2015 under the aegis of the Akutai Kalyani Charitable Trust and promoted by the Kalyani Group. Under her leadership, the School has evolved into a respected centre for holistic learning, focused on academic excellence, character development, innovation and nurturing future-ready citizens. Within a decade, it has been ranked in the Diamond Category of the QS I-GAUGE School Ranking and Audit and felicitated by the College Board for expanding the Advanced Placement Program, reflecting the standards of excellence she has institutionalized. Her work carries forward a distinguished educational legacy. Mrs.Kalyani belongs to the Shri Ram family of Delhi, known for its multi-generational philanthropy in Indian education and is the daughter of Padmashri Mrs.Manju Bharat Ram, founder of The Shri Ram Schools, among the pioneers of holistic, child-centric education in India.



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		Drawing upon her expertise in child development, education, stakeholder engagement and community development, Mrs.Kalyani brings valuable perspectives to the Board, particularly in the areas of human capital development, sustainability, social impact and corporate citizenship. Her experience in leading educational initiatives and charitable activities complements the Company's commitment to responsible and inclusive growth. She has been associated with various companies and philanthropic initiatives of the Kalyani Group and contributes actively to strengthening the Group's legacy of institution building and Nation Building. Mrs.Kalyani holds a Bachelor's Degree in Psychology and a Master's Degree in Child Psychology from Tufts University, USA. Her academic grounding in psychology and child development underpins over a decade of work in education and institution building.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs.Deeksha A. Kalyani is spouse of Mr.Amit B. Kalyani, Chairman of the Company.



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