

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

June 24, 2026

## **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. : Intimation for appointment of Additional Independent Director

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide its Circular Resolution approved on June 24, 2026, have appointed Ms.Vartika Shukla (DIN 08777885 and IDDB Registration No. IDDB-DI-202606-093493) as an Additional Independent Director of the Company for a term of 5 (Five) consecutive years with effect from June 24, 2026 to June 23, 2031, subject to approval of members, by way of Postal Ballot.

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 Ms.Shukla has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

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

Encl. : as above



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Annexure - A

## Appointment of Ms.Vartika Shukla (DIN 08777885) as an Additional Independent 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, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Appointment of Ms.Vartika Shukla (DIN 08777885 and IDDB Registration No. IDDB-DI-202606-093493) as an Additional Independent Director.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del>	Ms.Vartika Shukla has been appointed as an Additional Independent Director, on the Board of the Company for the term of 5 (Five) consecutive years with effect from June 24, 2026 to June 23, 2031, subject to the approval of the members of the Company, by way of Postal Ballot.
3.	Brief Profile (in case of appointment)	Ms.Vartika Shukla is the Former Chairman & Managing Director of Engineers India Limited (EIL), a Navratna public sector undertaking under the aegis of the Ministry of Petroleum & Natural Gas (MoPNG), Government of India. She has played a pivotal role in delivering complex, high-value business services worth more than US \$100 billion, spanning engineering consultancy, project management and EPCM solutions for energy and infrastructure sector clients, including Oil & Gas majors across the globe and Government firms in her distinguished career of near 38 years in EIL. She envisioned five pillars for the organization's sustainable growth - Business Diversification, Strategic Alliances, Geographical Expansion, Innovation through Technology and Operational Excellence, driving EIL to historic achievements, reinforcing the company's project management excellence, leading contractual practices, innovation-driven growth and digital transformation. She has been Part-Time Chairman of CEIL and been on the Boards of RFCL, NRL, ISPRL and been a part of many Govt and Industry Committees including FICCI and CII.



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		<p>She has Co-authored 30+ patents in proprietary hardware, process design and energy technologies and is the recipient of several Awards like SCOPE Eminence Award 2022-23 (Hon'ble President of India) • Business Leader of the Year - ET Ascent Awards • Fellow - INAE &amp; INSA • Distinguished Alumnus - IIT Kanpur (2021) • INAE Women Engineer of the Year (2021) • India Today SHE List - Top 100 Women Achievers • SCOPE Excellence Award 2013-14 (Hon'ble President of India), PetroFed Award 2007.</p> <p>Ms.Shukla is B. Tech. in Chemical Engineering from Indian Institute of Technology, Kanpur and has done Certificate Program in Management from Indian Institute of Management, Lucknow.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms.Shukla is not related to any Director of the Company.



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