

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

September 7, 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 September 7, 2026, have appointed Mr.Ajay Kirtane (DIN 02711040 and IDDB Registration No. IDDB-DI-202609-100882) as an Additional Independent Director of the Company for a term of 5 (Five) consecutive years with effect from September 7, 2026 to September 6, 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 Mr.Kirtane 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 submission on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

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

Encl. : as above



KALYANI
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Annexure - A

Appointment of Mr.Ajay Kirtane (DIN 02711040) 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-POD2/1/3762/2026 dated January 30, 2026

No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr.Ajay Kirtane (DIN 02711040 and IDDB Registration No. IDDB-DI-202609-100882) as an Additional Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr.Kirtane has been appointed as an Additional Independent Director, on the Board of the Company, vide Circular Resolution approved on September 7, 2026, for the term of 5 (Five) consecutive years with effect from September 7, 2026 to September 6, 2031, subject to the approval of the members of the Company, by way of Postal Ballot.
3.	Brief Profile (in case of appointment)	Mr.Kirtane is qualified as a Cost & Works Accountant and has more than 34 years of experience in financial management, debt syndication, mergers and acquisitions, private equity and related fields. Founder and Associate Member of Management Consultancy Firm – Shah & Kirtane (retired with effect from March 31, 2025) involved in various corporate and commercial consultancy projects spread across various industries including engineering, infrastructure, real estate, auto component etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.Kirtane is not related to any Director of the Company.



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