

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

August 27, 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. : 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 53<sup>rd</sup> Annual General Meeting held today i.e. on August 27, 2026 have approved the following Re-appointments, with the requisite majority :

- 1) Re-appointment of Mr.M.U. Takale (DIN 01291287) as a Director, liable to retire by rotation.
- 2) Re-appointment of Mr.B.N. Kalyani (DIN 00089380) 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” and “B”.

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.M.U. Takale and Mr.B.N. 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 STEELS LIMITED

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



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GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE - 411 036  
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## Annexure A

### Re-appointment of Mr.M.U. Takale (DIN 01291287) 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-POD2/1/3762/2026 dated January 30, 2026

| No. | Particulars                                                                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Reason for change viz. <del>appointment,</del><br>Re-appointment, <del>resignation,</del><br><del>removal, death or otherwise;</del>              | Re-appointment of Mr.M.U. Takale (DIN 01291287) as a Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.  | Date of <del>appointment</del> /<br>Re-appointment / <del>cessation</del> (as<br>applicable) & term of <del>appointment</del> /<br>Re-appointment | Mr.M.U. Takale has been re-appointed with effect from August 27, 2026, as a Director, liable to retire by rotation, by the members of the Company by way of Ordinary Resolution at the 53 <sup>rd</sup> Annual General Meeting held on August 27, 2026.                                                                                                                                                                                                                                                                                                                      |
| 3.  | Brief Profile (in case of appointment)                                                                                                            | Mr.Takale is a Mechanical Engineer having more than 40 years' experience in forging and automotive related industries. Mr.Takale, after having his initial graduation in Pune, completed his MS in Industrial and Systems Engineering from Columbia University, New York, U.S.A. and MBA from Western Carolina University, NC, U.S.A. He was in U.S.A. for six years and besides obtaining degree in Engineering and Management, has had considerable exposure to technological advancements in automotive field. He also has work experience in Automotive Industry in USA. |
| 4.  | Disclosure of relationships between Directors (in case of appointment of a director)                                                              | Mr.Takale is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



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## Annexure B

### Re-appointment of Mr.B.N. Kalyani (DIN 00089380) 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-POD2/1/3762/2026 dated January 30, 2026

| No. | Particulars                                                                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Reason for change viz. <del>appointment,</del><br>Re-appointment, <del>resignation,</del><br><del>removal, death or otherwise;</del>              | Re-appointment of Mr.B.N. Kalyani (DIN 00089380) as a Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2.  | Date of <del>appointment</del> /<br>Re-appointment / <del>cessation</del> (as<br>applicable) & term of <del>appointment</del> /<br>Re-appointment | Mr.B.N. Kalyani has been re-appointed with effect from August 27, 2026, as a Director, liable to retire by rotation, by the members of the Company by way of Special Resolution at the 53 <sup>rd</sup> Annual General Meeting held on August 27, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.  | Brief Profile (in case of appointment)                                                                                                            | <p>Mr.B.N. Kalyani embarked upon his career with Bharat Forge, the flagship company of the Kalyani Group way back in 1972 and spearheaded the business operations of Bharat Forge and in turn, Kalyani Group heralding it to new heights of success. Mr.Kalyani has a deep understanding of steel, forging, automotive and engineering industry, and his experience and expertise have been invaluable in navigating the Company through several challenges and opportunities over the years. Mr.Kalyani has been conferred with several prestigious awards and recognitions including Padma Bhushan – India, Order of the Rising Sun, Gold and Silver Star, Japan, Cross of the Order of Merit Germany, Commander First Class of the Royal Order of Polar Star, Sweden and Knight in the Order of the Legion of Honour, France etc.</p> <p>Mr.Kalyani is a Permanent Member of Prime Minister's Science Technology &amp; Innovation Advisory Council, Government of India; Co-Chairman of India-Japan Business Leaders' Forum; Co-chairman of India-Sweden Business Roundtable; Member of Indo French CEO's Forum; Member of India-Russia CEOs' Forum; Member of India-UK CEOs' Forum; Member of India Israel CEOs' Forum and Founding President of Society of Indian Defence Manufacturers.</p> |



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|    |                                                                                      |                                                                                                                                                                |
|----|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                      | Mr.Kalyani has also been bestowed with Honorary Doctorate of Science (honoris causa) - Deakin University, Australia and IIT Kharagpur, India.                  |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr.Kalyani is husband of Mrs.Sunita B. Kalyani and father of Mr.Amit B. Kalyani. Except this, Mr.Kalyani is not related to any other Directors of the Company. |



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