

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

September 3, 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

Sub.: Resignation of Company Secretary & Compliance Officer

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that Mr.Nihal Gupta, Company Secretary & Compliance Officer, has resigned from the services of the Company vide his letter dated September 3, 2026 and he will be relieved from the services after close of business hours on Friday, September 18, 2026. A copy of his resignation letter is enclosed herewith.

The details as 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 enclosed herewith as Annexure "A".

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

ANURAG JAIN
CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER



KALYANI

GROUP COMPANY

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

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

Annexure 'A'

Details as required under Regulation 30 of the Listing Regulations
read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr.Nihal Gupta, Company Secretary & Compliance Officer vide his letter dated September 3, 2026, due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Friday, September 18, 2026 (after close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
5.	Letter of Resignation along with detailed reasons of resignation	Enclosed as Annexure 'B.'



KALYANI

GROUP COMPANY

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

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

September 3, 2026

To
The Board of Directors
Kalyani Investment Company Limited
Mundhwa, Pune - 411 036

Subject : Resignation from the position of Company Secretary &
Compliance Officer of Kalyani Investment Company
Limited

Dear Sir / Madam,

As discussed, I hereby tender my resignation from the position of
Company Secretary & Compliance Officer of Kalyani Investment
Company Limited due to personal reasons.

I request you to kindly accept my resignation and relieve from my
duties with effect from the close of business hours on September 18,
2026 or such other date as may be mutually agreed.

I place my sincere appreciation for all the support and guidance
provided to me during the time when I was associated with the
Company. I confirm that there are no other material reasons for my
resignation other than those mentioned above.

I shall ensure a smooth transition of my responsibilities and extend my
full cooperation during the handover process.

Yours sincerely



Nihal Gupta