

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

May 5, 2025

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. : Re-appointment of Managing Director

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be informed that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. on May 5, 2025, have approved the re-appointment of Mr.R.K. Goyal (DIN : 03050193), as Managing Director of the Company, for the further term of 5 (Five) years with effect from January 17, 2026 to January 16, 2031, subject to approval of the members, at the ensuing Annual General Meeting.

Further, in compliance with the Circular No.NSE/CML/2018/02 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.R.K. Goyal has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure - A**.

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
GROUP COMPANY

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

Re-appointment of Mr.R.K. Goyal (DIN 03050193) as Managing Director

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr.R.K. Goyal (DIN 03050193) as Managing Director of the Company
2.	Date of appointment/ re-appointment /- cessation (as applicable) & term of appointment/ re-appointment	Mr.R.K. Goyal has been re-appointed for a further term of 5 (Five) years with effect from January 17, 2026 to January 16, 2031, subject to the approval of the members of the Company by way of Special Resolution at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr.Goyal, is an Engineering Graduate from BITS, Pilani and M.B.A., having more than 42 years of rich experience in Speciality Steel Industry. He has been associated with the Company since 2011 as Managing Director and has held a leadership position in developing the Company's business. His areas of excellence include Overall Growth Strategy Planning, Steel, Speciality Steels and Mining Business, Strategic Alliances, Mergers & Acquisitions and Indirect Taxation.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.Goyal is not related to any Director of the Company.



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