

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

November 10, 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

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please be informed that the Second Term of Mr.Sachin K. Mandlik, as an Independent Director of the Company, has been completed on November 8, 2025 and accordingly Mr.Mandlik has ceased to be the Director of the Company with effect from November 9, 2025.

The members at their Forty-Ninth Annual General Meeting held on August 1, 2022, had approved the re-appointment of Mr.Mandlik for a Second Term of 3 (Five) consecutive years with effect from November 9, 2022 to November 8, 2025.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure "A".

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

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



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
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Annexure A

Completion of Second Term of office of Mr.Sachin K. Mandlik as an Independent Director

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of Second Term of Office of Mr.Sachin K. Mandlik (DIN 07980384 and IDDB Registration No.IDDB-DI-202002-013174) as an Independent Director on November 8, 2025
2.	Date of Appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Mr.Mandlik has ceased to be Director of the Company, with effect from November 9, 2025, on completion of his Second Term.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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