

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

January 16, 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

Sub. : Disclosure under 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 with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please be informed that the Fourth Term Mr. R.K. Goyal, as Managing Director of the Company, commences from tomorrow i.e. from January 17, 2026.

The members at their Fifty-Second Annual General Meeting held on August 22, 2025, had approved the re-appointment of Mr. Goyal, for the Fourth Term of 5 (Five) consecutive years with effect from January 17, 2026 to January 16, 2031.

Further, in compliance with the Circular No. NSE/CMU2018/02 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. 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 Listing Regulations read 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
PHONE : +91 20 6621 5000 E-mail : ksl@kalyanisteels.com Website : www.kalyanisteels.com

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

Annexure A

Disclosure of Information 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

Re-Appointment of Mr.R.K. Goyal as Managing Director

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr.R.K. Goyal as Managing Director with effect from January 17, 2026 to January 16, 2031.
2.	Date of Appointment & term of appointment	Re-appointed w.e.f. January 17, 2026 to January 16, 2031 for the term of 5 (Five) consecutive years.
3.	Brief Profile	<p>Mr.Goyal, born on May 18, 1958, 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.</p> <p>Mr.Goyal is quite focused towards sustainability & reducing GHG footprints. Under his prominent guidance, moving towards net zero emission future, Saarloha Advanced Materials Private Limited, one of the Kalyani Group Companies, has taken a significant step and launched India's first green steel brands – KALYANI FeRRESTA™ with ultra-low GHG Emission intensity and KALYANI FeRRESTA PLUS with Net Zero GHG emission intensity. The emission intensity of green steel products is among the best in the world.</p> <p>Mr. Goyal is also associated with various forums and platforms such as CII, Karnataka Iron & Steel Manufacturers' Association (KISMA), Alloy Steel Producers Association (ASPA) etc. He is also a Member of the Advisory Board of Centre of Excellence in Steel at IIT Bombay, CII National Steel Committee, CII Green Steel Committee & FICCI Steel Committee. He is Chairman of India Green Steel Coalition (IGSC) promoted by WWF-India and CII which aims to promote green steel manufacturing and consumption in India.</p>
4.	Disclosure of relationships between Directors	Mr.Goyal is not related to any Directors of the Company.



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
PHONE : +91 20 6621 5000 E-mail : ksl@kalyanisteels.com Website : www.kalyanisteels.com