

# KALYANI INVESTMENT

KICL:SEC:

May 18, 2018

**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**

Dear Sir,

Sub. : Intimation of Appointment of Additional Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr.Shrikrishna K. Adivarekar (DIN:06928271) as an Additional Independent Director, with effect from 18th May, 2018, for a tenure of 5 years from the date of appointment, subject to approval of the members of the Company.

The profile of Mr.Adivarekar is enclosed as Annexure - A.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

  
ADWAIT JOSHI  
COMPANY SECRETARY

Encl. : As Stated Above

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## MENT

Profile of Mr. Shrikrishna K. Adivarekar –

Annexure – A

Mr. Shrikrishna K. Adivarekar is a qualified Chartered Accountant (Fellow member of the ICAI) in practice for the last 15 years. He graduated in Commerce with 6th rank in Pune University in 2002 and qualified as a Chartered Accountant in 2003. He has been working with M/s. Kunte & Vaidya, Chartered Accountants, since 2000, in various capacities and has been involved as a partner since 2005. He is one of the founder partners of M/s. KVBA & Associates, LLP.

In his professional career, Mr. Adivarekar has dealt with legal matters under Direct Tax laws, Company Law, Industrial groups. He has also handled various assignments and handled various corporate and Transfer Pricing as well as Corporate tax. FEMA etc. for various corporate / clients in International Taxation and



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