

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

August 22, 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. : Disclosures u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the members of the Company at their 52<sup>nd</sup> Annual General Meeting held today i.e. on August 22, 2025 have approved the following Appointments / Re-appointments, with the requisite majority :

- 1) Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) as a Director, liable to retire by rotation.
- 2) Re-appointment of Mrs.Sunita B. Kalyani (DIN 00089496) as a Director, liable to retire by rotation.
- 3) Re-appointment of Mr.R.K. Goyal (DIN 03050193) as Managing Director for a period of 5 (Five) years, with effect from January 17, 2026 to January 16, 2031.
- 4) Appointment of M/s SVD & Associates, Firm of Company Secretaries in Practice (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025) as Secretarial Auditors for a term of 5 (Five) years with effect from the conclusion of Fifty-Second Annual General Meeting held on August 22, 2025 till the conclusion of the Fifty-Seventh Annual General Meeting to be held in 2030.

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

Further, in compliance with the Circular No.NSE/CML/2018/24 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.Amit B. Kalyani, Mrs.Sunita B. Kalyani and Mr.R.K. Goyal have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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 - 411 036  
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Annexure A

## Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) as 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) Director of the Company
2.	Date of <del>appointment/</del> re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	Mr.Amit B. Kalyani has been re-appointed with effect from August 22, 2025, as a Director, liable to retire by rotation, by the members of the Company by way of Ordinary Resolution at the 52 <sup>nd</sup> Annual General Meeting held on August 22, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Amit Kalyani is currently Vice-Chairman and Joint Managing Director of Bharat Forge Limited, a prominent entity within the Pune-based Kalyani Group. This conglomerate operates across various sectors including specialty steel, hi-tech metallurgical manufacturing, automotive components, defense systems, infrastructure, and specialty chemicals.</p> <p>Mr.Kalyani initially worked with Kalyani Steels Limited, followed by other companies within the group. Having joined Bharat Forge in 1999, Mr. Kalyani's career trajectory has seen him transition from manufacturing to IT, Finance, and Strategy. His pivotal role encompasses driving the Group's strategic direction and spearheading diversification efforts over the past decade. Mr.Kalyani is instrumental in finance, M&amp;A functions, talent development and growth strategy formulation in new products and sectors.</p> <p>Mr.Kalyani has played a key role in strategy and execution of the several acquisitions made by the Group and has widely contributed to the Group's success along with diversifying of business by pioneering into new ventures. His current focus is on revamping the HR practices and processes aligned with the objectives of accelerating organic and inorganic growth including new age technologies.</p> <p>Presently, Mr.Kalyani chairs the CII Smart Manufacturing Council, FICCI Committee on HR &amp; Skills and participates in the World Economic Forum, Digital Manufacturing and Automotive Governors forums.</p> <p>Passionate about manufacturing, technology, and corporate social responsibility, Mr. Kalyani is particularly dedicated to initiatives in education, healthcare, and societal welfare.</p>



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4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.Amit B. Kalyani is the son of Mr.B.N. Kalyani, Chairman and Mrs.Sunita B. Kalyani, Director of the Company.
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Annexure B

## Re-appointment of Mrs.Sunita B. Kalyani (DIN 00089496) as 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mrs.Sunita B. Kalyani (DIN 00089496) Director of the Company
2.	Date of <del>appointment/</del> re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	Mrs.Sunita B. Kalyani has been re-appointed with effect from August 22, 2025, as a Director, liable to retire by rotation, by the members of the Company by way of Special Resolution at the 52 <sup>nd</sup> Annual General Meeting held on August 22, 2025.
3.	Brief Profile (in case of appointment)	Mrs.Sunita B. Kalyani was the Chairperson of Kalyani Thermal Systems Limited (now named as Kalyani Technoforge Limited), a Kalyani Group Company, engaged in the manufacture of thermal system equipments and automotive components. She is also actively involved in all the CSR Activities and Charitable Foundations of the Kalyani Group.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Wife of Mr.B.N. Kalyani, Chairman and Mother of Mr.Amit B. Kalyani, Director.



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Annexure C

## 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr.R.K. Goyal (DIN 03050193) as Managing Director of the Company
2.	Date of <del>appointment/</del> re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment/</del> 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, by the members of the Company by way of Special Resolution at the 52 <sup>nd</sup> Annual General Meeting held on August 22, 2025.
3.	Brief Profile (in case of appointment)	<p>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 &amp; Acquisitions and Indirect Taxation.</p> <p>Mr.Goyal is quite focused towards sustainability &amp; 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 FeRRESTATM 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 &amp; 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 &amp; 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 (in case of appointment of a director)	Mr.Goyal is not related to any Director of the Company.



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Annexure D

## Appointment of M/s SVD & Associates as Secretarial Auditors

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No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of SVD & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025), as Secretarial Auditors of the Company.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del>	From the conclusion of Fifty-Second Annual General Meeting held on August 22, 2025, till the conclusion of the Fifty-Seventh Annual General Meeting to be held in year 2030, as approved by the Members at the 52 <sup>nd</sup> Annual General Meeting held on August 22, 2025
3.	Brief Profile (in case of appointment)	M/s. SVD & Associates is a reputed firm of Company Secretaries based in Pune, having around three decades of experience in corporate compliance and governance and is formed by Professionals of varied skill set to bring out synergy in corporate legal and corporate advisory services, catering to wide range of clients, including, a large number of local and multinational companies. Its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm has conducted Secretarial Audits for leading listed and unlisted entities across sectors, adopting a principle-based and risk-oriented approach. M/s. SVD & Associates is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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