



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 26.11.2025

To BSE Limited
P.J. Towers Dalal Street,
Fort Mumbai-400001

Scrip code: 544023

Subject: Intimation for appointment of Additional Non-Executive Independent Director on the Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held today at 04:00 pm at the registered office of the company, has approved the appointment of **Mr. Satish Kumar (DIN: 11391853)** as Additional Non-Executive Independent Directors of the Company with effect from **November 26, 2025**, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in ‘Annexure A’ to this letter. Kindly take the above information on records.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
(Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars of Disclosure Requirements	Satish Kumar
a	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Satish Kumar (DIN: 11391853) as Additional Non-Executive Independent Directors of the Company with effect from November 26, 2025, subject to the approval of the shareholders
b	Date of appointment & Term of appointment	Mr. Satish Kumar (DIN: 11391853) as Additional Non-Executive Independent Directors of the Company with effect from November 26, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders' approval.
c	Brief Profile	Mr. Satish Kumar is qualified as law graduate and has vast experience & knowledge in the field of law. He is based in Rewari
d	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Satish Kumar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
e	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Satish Kumar is not debarred from holding the office of Director by any SEBI order or any other authority.

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