

May 29, 2024

To  
The Board of Directors  
Kalyani Investment Company Limited  
Mundhwa, Pune- 411 036

Sub. : Notice under Section 160 of the Companies Act, 2013  
– Appointment of Independent Director

I, Umesh Madhusudhan Amle, shareholder of Kalyani Investment Company Limited, hereby propose Re-appointment of Mrs. Shruti A Shah as an Independent Director on the Board of KICL in the Annual General Meeting scheduled in the month of September, 2024.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you



Umesh Madhusudhan Amle  
(DPID/ CLID- IN302902-43601560- 2 shares)