Annexure I



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L28910PN1990PLC056985

I hereby certify that the name of the company has been changed from RAJKUMAR FORGE LIMITED to KRISHANVEER FORGE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RAJKUMAR FORGE PRIVATE LIMITED.

Given under my hand at Pune this Twenty fifth day of August two thousand twenty-two.



Wagh Tushar Mohan

Registrar of Companies RoC - Pune

Mailing Address as per record available in Registrar of Companies office: KRISHANVEER FORGE LIMITED

Office No. 511 to 513,, Global Square, S. No. – 247, 14B, Yerawada,, PUNE, Pune, Maharashtra, India, 411006





Certified True Copy

KRISHANVEER FORGE LIMITED (Formerly Known as Rajkumar Forge Limited)

> X.J.KHEN AUTHORISED SIGNATORY COMPANY Secretary ACS 69147