



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/74

23rd October 2024

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001
Scrip Code: 513369

Subject: Circular Resolution passed by Board of Directors of the Company on October 23, 2024.

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company by unanimously passing Circular Resolution on October 23, 2024 approved the appointment of Mr. Viralkumar Shireeshchandra Shah, Chief Financial Officer(CFO) as the Deputy Nodal Officer of the Company for the purpose of verification of claims and co-ordination with the IEPF Authority under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF rules").

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

FOR KRISHANVEER FORGE LIMITED

ARUN KRISHANKUMAR JINDAL
DIRECTOR
DIN: 00121523