



# Kalyani Forge Limited

GAT NO. 611/12,13,14 KOREGAON BHIMA,  
TEHSIL SHIRUR DIST. PUNE - 412 216.  
TEL. : +91-2137 252335, 252755, 252757 FAX : +91-2137 252344  
www.kalyaniforge.co.in CIN : L28910MH1979PLC020959



**November 12, 2024**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 513509**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: KALYANIFRG**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

It is intimated to esteemed exchanges that, pursuant to Section 139, other applicable provisions, if any, of the Companies Act, 2013 and pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors of the Company in its meeting held on November 12, 2024 approved the appointment of M/s. M. P. Chitale & Co. (Firm Registration No. 101851W) (Refer **Annexure A** attached below), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S Kalyaniwalla & Mistry LLP (FRN: 104607W/W100166) (Refer **Annexure B** attached below), current Statutory Auditors of the Company.

The said appointment is subject to the approval of the shareholders of the Company and pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Kindly take the information on records and oblige.

Thanking you,  
Yours Faithfully,

For **Kalyani Forge Limited**

**Rachana Agarwal**  
**Company Secretary & Compliance Officer**

Encl.: as mentioned above



# Kalyani Forge Limited

GAT NO. 811/12,13,14 KOREGAON BHIMA,  
TEHSIL SHIRUR DIST. PUNE - 412 216.  
TEL. : +91-2137 252335, 252755, 252757 FAX : +91-2137 252344  
www.kalyaniforge.co.in CIN : L28910MH1979PLC020959



## Annexure A

### Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI:

Particulars of appointment of M/s M. P. Chitale & Co. as Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Name	M/s M. P. Chitale & Co.
2	Reason for change	Appointment: to fill the causal vacancy caused due to resignation of previous Statutory Auditors of the Company.
3	Date of appointment/cessation & term of appointment	w.e.f. November 13, 2024
4	Brief Profile	<p>Name: M. P. Chitale &amp; Co Chartered Accountant FRN No.: 101851W</p> <p>M/s M. P. Chitale &amp; Co. is a Chartered Accountant firm having various location mainly having Head Office at Mumbai - Fort and other noticeable branches at Mumbai, Prabhadevi &amp; two in Pune.</p> <p>It is one of the leading professional firm with impeccable reputation and goodwill founded, by Late Shri M. P. Chitale, eminent fiscal economist. It has Over 200+ proficient &amp; trained manpower and are consistent in delivery of professional services.</p> <p>Their main forte in Banking, Insurance, Manufacturing, infrastructure, Hospital, Capital Market Intermediaries, Utilities, Shipping, Trading Houses, HFC's &amp; NBFC's, Real Estate, Education, Petroleum, Automobiles, Restaurants, Rating Agencies etc.</p>
5	Disclosure of relationships between directors	Not Applicable.



# Kalyani Forge Limited

GAT NO. 611/12,13,14 KOREGAON BHIMA,  
TEHSIL SHIRUR DIST. PUNE - 412 216.  
TEL. : +91-2137 252335, 252755, 252757 FAX : +91-2137 252344  
www.kalyaniforge.co.in CIN : L28910MH1979PLC020959



## Annexure B

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI:

Particulars of appointment of M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Name	M/s Kalyaniwalla & Mistry LLP
2	Reason for change	Resignation as a Statutory Auditors of the Company as per the resignation letter received by the Company.
3	Date of Resignation/ <del>cessation</del> & term of appointment	w.e.f. November 13, 2024