



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: Resignation and Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

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

Dear Sir/Madam,

This is to inform you that, Mr. Viraj G. Kalyani, Chief Financial Officer of the Company, had tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. November 12, 2024, however he will continue to hold the position of the Managing Director and Director. (Refer Annexure A attached below).

Further, the Company hereby inform the esteemed exchange about the appointment of Mr. Nilesh Bandale as a Chief Financial Officer and Key Managerial Personal of the Company w.e.f. November 12, 2024. (Refer Annexure B attached below).

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

Annexure - A

Date: November 12, 2024

To,
The Board of Directors,
Committee members,
Kalyani Forge Limited
Pune

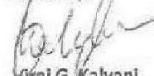
From,
Viraj G. Kalyani
221/D, Parvati Niwas, Kalyani Nagar,
Pune 411006, Maharashtra, India

Sub: Resignation from the post of Chief Financial Officer of Kalyani Forge Limited.

Dear Board of Directors and Committee Members,

I am writing to inform you of my resignation as Chief Financial Officer of Kalyani Forge Limited, effective from closure of the working hours of November 12, 2024. It has been my pleasure to serve as CFO for the past one year, and I am proud of the contributions I have made to the company during that time. I would like to thank you for the opportunity to serve as CFO, however I will continue to act as Managing Director and Director of the Company as per the terms and conditions of my appointment.

Sincerely,



Viraj G. Kalyani



Kalyani Forge Limited

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KALYANI FORGE LTD
REGISTERED TO
IND / TS : 16345 : 2002
FILE NUMBER : A10090-01

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 resignation of Mr. Viraj G. Kalyani, as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mr. Viraj G. Kalyani
2	Reason for change	Resignation as a Chief Financial Officer of the Company
3	Date of Resignation/cessation & term of appointment	w.e.f. November 12, 2024

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959



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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 in respect of change in Key Managerial Personnel of the Company:

Particulars of appointment of Mr. Nilesh Bandale as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mr. Nilesh Bandale
2	Reason for change	Appointment as Chief Financial Officer of the Company.
3	Date of appointment/cessation & term of appointment	w.e.f. November 12, 2024
4	Brief Profile	<p>Mr. Nilesh Bandale, has more than 15 years of experience in Finance, Controlling, Accounting, Auditing, Taxation, Compliance and MIS.</p> <p>He is expertise in Accounting, Auditing, Treasury, MIS, Taxation, Budget Profitability Analyst, forecasting, Product pricing, Profitability Analysis, SAP etc.</p> <p>He has rich work experience with Aberdare Technologies Pvt. Ltd., Hirschvogel Components India Pvt Ltd., and Neosym Industries Ltd.</p> <p>He is holding Chartered Accountant degree and is member of Institute of Chartered Accountant of India, with a membership No. 132931. He also has certificated of Institute of Cost and works Accountants of India for clearing final examination.</p>
5	Disclosure of relationships between directors	Not Applicable.

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