



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

November 11, 2019

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Scrip Code: 513509

SUB: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary

Notice is hereby given pursuant to Regulation 30 read with Schedule III, Para A, 7A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Nilesh Diliprao Vitkar (ACS 24877) has tendered his resignation on 01st November, 2019 from the position of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 14th November, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,



Nilesh Vitkar
Company Secretary
ACS-24877

CIN : L28910MH1979PLC020959

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