



Kalyani Forge Limited

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



KFL/SEC/BM/2020-21

November 10, 2020

To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol: KALYANIFRG

SUB: Outcome of Board Meeting held on 10th November, 2020

Pursuant to Regulation 30 we wish to intimate your esteem exchange that the Board of Directors of the Kalyani Forge Limited in its meeting commenced at 03.00 p.m. and concluded at 4.25 p.m. has approved the following:

1. As required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2020 together with Limited Review Report of the Statutory Auditors.

The aforesaid results was duly reviewed by the Audit Committee, have been approved and taken on record with the Limited Review Report by Board of Directors.

2. Resignation of Mr. Avinash Khare due to superannuation as Chief Financial Officer of the Company w.e.f. 10th November, 2020
3. Appointment of Mr. Amol Khutwad as Acting Chief Financial Officer of the Company w.e.f 11th November , 2020

Kindly take the same on record.

Thanking you,

For Kalyani Forge Limited

Rohan

Rohan Deshpande
Company Secretary & Compliance Officer



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



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BRIEF PROFILE

Name: AMOL GANPAT KHUTWAD

Contact No. : - 9922818941

Email id: - amol.khutwad@kforge.com

Profile Summary:

Acting Chief Financial Officer

Organizational Experience:

1. AMP & Associates (Chartered Accountant Firm) (Partner):

A Chartered Accountant with valuable experience of 10 years in financial reporting and accounting, covering a variety of industries from start-up business, to financial management of companies. Hands on experience of providing professional advice in strategic sectors such as financial reporting, taxation, auditing, and corporate finance. Worked as a partner in Chartered Accountants firm. Experience in Developing finance organizational strategies by contributing financial and accounting information, analysis, and recommendations to strategic thinking and direction and establishing functional objectives in line with organizational objectives.

2. Kalyani Forge Limited:

Mr. Amol Khutwad is being associate with the company as assistant General Manager for period of time. He is being involved and handling the accounts, finance, taxation and auditing work of the company and being effectively played a role to assist to the current CFO.

Academic Details:

Sr. No.	Examination	Year	Institute/University
1	Chartered Accountant	May, 2011 (Passing year)	ICAI
2	B. Com	2008	University of Pune

CIN : L28910MH1979PLC020959

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