RFL/SEC/2020-21/90

October 28, 2020

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

Dear Sir / Madam,

Sub : Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Shruti Patil, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of October 28, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.
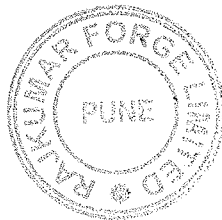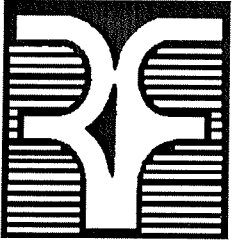
This is for your information and records.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Shubham Jindal
Chief Financial Officer

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
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EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in

DNV·GL
ISO 9001   ISO 14001
OHSAS 18001

Annexure I

Resignation of Company Secretary & Compliance Officer of Rajkumar Forge Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment / Cessation	Close of working hours of October 28, 2020
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable