



Kalyani Forge Limited

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



September 21st, 2023

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 (“Listing Regulations”)

Respected Sir/Ma’am

Pursuant to Regulation 30 of the Listing Regulations, we wish to intimate to the esteemed exchanges with great pleasure that, the shareholders of Kalyani Forge Limited have approved the appointment of Mr. Viraj Gaurishankar Kalyani as the Managing Director of the Company in the Annual General Meeting of the Company held on 20th September 2023.

It is further informed that, Mr. Viraj Kalyani was appointed as the Managing Director of the Company in the meeting of Board of Directors of the Company held on 11th August 2023 pursuant to the recommendation of Nomination & Remuneration Committee.

The Board recommended his appointment as the Managing Director of the Company for approval of shareholders in 44th Annual General Meeting of the Company held on 20th September 2023.

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary &
Compliance Officer

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



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Annexure

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Viraj Kalyani as the Managing Director.
2	Date of appointment & term of appointment	The Shareholders of the Company have approved the appointment of Mr. Viraj Gaurishankar Kalyani as Managing Director of the company for a term of five years.
3	Brief Profile (In case of Appointment):	<p>Graduate from University of Pennsylvania by completing Jerome Fisher Program in Management and Technology and has also completed a four year dual degree program with Bachelor of Science in Economics and Concentration in Finance at the Wharton School and Bachelor of Science in Engineering, Major in Mechanical Engineering and Applied Science.</p> <p>Mr. Viraj Kalyani had joined the Company in the year 2012 as an Executive Vice President and contributed to expansion plans, business systems and research for potential new business opportunities and diversification. He also served as the Chief Executive Officer of the company from 29th January 2020 till 28th October 2021. He was serving as an Executive Director of the Company from 17th May 2013 till 16th May 2018 and was re-appointed as an Executive Director from 15th May 2019.</p> <p>Mr. Viraj Kalyani was appointed as the Managing Director of the Company in the meeting of Board of Directors of the Company held on 11th August 2023</p>
4	Disclosure of Relationship between Directors	Mr. Viraj Kalyani is son of Executive Chairperson Mrs. Rohini Gaurishankar Kalyani and Non-Executive Director Mr. Gaurishankar Kalyani.