

KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA,
PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



KVFL/SEC/2022-23/04

September 01, 2022

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

Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform you that considering the recommendation of the Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, September 01, 2022 has appointed CS Harshal Jagdish Kher (ACS 69147), as Company Secretary and Compliance Officer of the Company w.e.f September 01, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, CS Harshal Kher will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of CS Harshal Kher as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September, 2015 is annexed to this intimation as Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

Thanking you,

Yours faithfully,

For Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)

NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633

Encl : As above

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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Particulars | Description |
|---------|---|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise. | The Board of Directors has appointed CS Harshal Jagdish Kher as a Company Secretary and Compliance Officer of the Company w.e.f. September 01, 2022 |
| 2. | Date of appointment / cessation (as applicable) and Term of appointment | Thursday, September 01, 2022 |
| 3. | Brief Profile (in case of appointment) | CS Harshal Kher is an Associate Member of the Institute of Company Secretaries of India (ICSI) and is a B.Com as well as LL.B Graduate. He is associated with the Company since January 2021 and possesses sufficient knowledge of Corporate Laws, SEBI-related compliances and Corporate Governance. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)

NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633