



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

KFL/SEC/BM/2023-24

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

Subject: Appointment of Chief Financial Officer (CFO)

Pursuant to the provisions of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) 2015, as amended from time to time, we wish to intimate your esteemed exchanges that, the Board of Directors of the Kalyani Forge Limited in their meeting held on 20th September 2023 concluded at 12:20 p.m. has appointed Mr. Viraj Gaurishankar Kalyani as the Chief Financial Officer (CFO) of the Company w.e.f. 20th September, 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary &
Compliance Officer

Date: 20/09/2023

Place: Pune

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

Brief Profile

Name: Viraj Gaurishankar Kalyani

Contact No.:9823301055

E-mail-Id: virajkalyani@gmail.com

Profile Summary:

Chief Financial Officer

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.

Organizational Experience

Kalyani Forge Limited

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 from 15th May 2019 till 14th May 2024.

Currently he is serving as the Managing Director of the Company from w.e.f 11th August, 2023.