

RAMKRISHNA FORGINGS LIMITED

Date: 12th June, 2023

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporated new Company alongwith Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited)**

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that a new Company has been incorporated in the name and style of “**Ramkrishna Titagarh Rail Wheels Limited**” on 9th June, 2023 under the Corporate Identification Number U25910WB2023PLC262716 alongwith Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited).

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is attached herewith and marked as **Annexure A** to this letter.

Copy of the same is also being made available on the website of the Company at www.ramkrishnaforgings.com.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



Encl.: As above

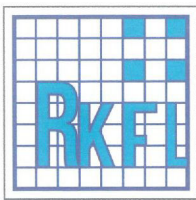


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



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Annexure A – Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

Details of new Company incorporated alongwith Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited)

Sl. No.	Particulars	Remarks
1.	Name of the Parties of consortium	Ramkrishna Forgings Limited ("RKFL") and Titagarh Rail Systems Limited ("TRSL").
2.	Purpose	The Company in the name and style of " Ramkrishna Titagarh Rail Wheels Limited " has been incorporated for manufacturing and supply of forged wheels under long term agreement under Aatma Nirbhar Bharat.
3.	Shareholding, if any, in the proposed entity	RKFL and TRSL holding equal stake i.e. 50% each in the total paid up share capital of the newly incorporated above named Company.
4.	Significant terms	As per the agreement between RKFL and TRSL.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	The equity shares of Ramkrishna Titagarh Rail Wheels Limited are subscribed at par by RKFL and TRSL.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc? If yes, nature of interest and details thereof	No additional disclosure and no potential conflict of interest arising out of this agreement.

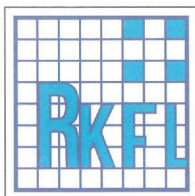


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9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
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