



RAMKRISHNA FORGINGS LIMITED

Date: 22nd January 2021

The Listing Department
Bombay Stock Exchange
PJ Towers
Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors at its meeting held on 22nd January 2021, has inter alia approved the followings:

Financial Results

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed).

Reappointment of Directors

- Reappointed Mr. Partha Sarthi Bhattacharyya (00329479), as a Non-Executive, Independent Director for a period of 5 years w.e.f 21.05.2021, subject to approval of the members.
- Reappointed Mr. Sandipan Chakravorty (00053550) as a Non-Executive, Independent Director for a period of 5 years w.e.f 21.05.2021, subject to approval of the members.
- Reappointed Mr. Pawan Kumar Kedia (DIN: 00375557) as Director (Finance), for a period of 1 year w.e.f 1st April 2021, subject to approval of the members.

Further, as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that the Directors being reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The necessary disclosure is annexed as **Annexure 1**



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, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020



RAMKRISHNA FORGINGS LIMITED

Approval of Postal Ballot Notice

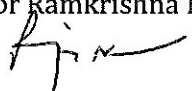
Approved the Postal Ballot Notice for seeking approval of the shareholders inter alia for reappointment of Directors as stated above.

The meeting commenced at 11:30 A.M. and concluded at 1.40 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

Encl. As above



REGISTERED & CORPORATE OFFICE

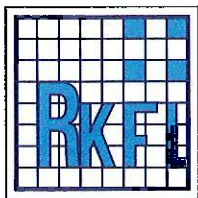
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RAMKRISHNA FORGINGS LIMITED

ANNEXURE-1

Name	Partha Sarthi Bhattacharyya (DIN: 00329479)	Mr. Sandipan Chakravorty (DIN: 00053550)	Mr. Pawan Kumar Kedia (DIN: 07540301)
Reason for change	Re-appointment	Re-appointment	Re-appointment
Date of appointment/ re-appointment & terms of appointment	21.05.2021 Re-Appointed as Non-Executive, Independent Director for a period of 5 years, subject to approval of the shareholder	21.05.2021 Re-Appointed as Non-Executive, Independent Director for a period of 5 years, subject to approval of the shareholder	01.04.2021 Re-Appointed as a Wholetime Director designated as Director (Finance) for a period of 1 year
Brief Profile	He is the ex-Chairman, Coal India Ltd (CIL). He joined CIL as Management Trainee in 1977 to becoming Chairman in Oct 2006. He steered CIL through Miniratna (2007), Navratna (2008) & finally Maharatna (2011) - the fastest ascendancy for any PSU so far the spearheaded the historic 10% stake sale through IPO in 2010 - the largest so far in Indian Capital Market fetching Rs.15,200 crores for GOI.	He is a Mechanical Engineering Graduate from IIT Kharagpur (1970) and a M.Tech in Industrial Engineering in Operations Research from the same Institute (1972). He has spent more than 40 years in Tata Steel and its Group Companies. He has held positions like Materials Controller, Executive In-charge - Raw Materials, Director - Sales, etc., in Tata Steel. He has wide experience in materials management, mines & minerals, steel business - especially commercial activities, steel value added supply chain business, logistics, etc.	He possess experience of more than 30 years in various Companies. He handles entire commercial operation of the Company, import and export affairs of the company and taxation matters. He is also responsible for finalization of the Accounts of the Company.
Disclosure of relationship between directors	Not related	Not related	Not related



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SEARCH FILE

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For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary

Encl. As above

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