



Kalyani Forge Limited

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



April 07th, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015) – Resignation of Chief Financial Officer.

Respected Sir/Ma'am

This is to inform you that Mr. Laxmi Narayan Patra, Chief Financial Officer of the Company, had tendered his resignation due to personal reasons effective from end of business hours of 6th April 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/2015 dated 9th September 2015 as amended from time to time are as follows.

Sr.No.	Disclosure Requirement	Details
1	Reason for Change	Resignation as the Chief Financial Officer of the Company
2	Date of Cessation	6 th April 2023 (end of business hours)

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