



Kalyani Forge Limited

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



Dated: February 02, 2021

To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 513509	Symbol: KALYANIFRG

Sub.: Re- appointment of Mr. Abhijit Sen as an Independent Director for second term

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on February 02, 2021, approving appointment of Mr. Abhijit Sen (DIN:002593) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from February 02, 2021 for a term of 5 (five) years upto February 01, 2026, subject to approval of the Shareholders of the Company in ensuing general meeting.

Mr. Abhijit Sen will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Abhijit Sen is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhijit Sen as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders. (Re-appointment for second term)

CIN: L28910MH1979PLC020959

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



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2	Date of appointment / cessation (as applicable) & term of appointment	February 02, 2021 upto February 01, 2026 for 5 (Five) years.
3	Brief profile	Mr. Abhijit Sen has done B. tech (Hons) from IIT Kharagpur and a Post-graduate Diploma in Management from the Indian Institute of Management, Calcutta with Majors in Finance & Information Systems. Mr. Abhijit Sen held the position of CFO in India Subcontinent Citigroup for over 18 years. On retirement from Citi, Mr. Abhijit Sen is associated with E & Y, as a part-time Senior Advisor, to provide broad strategic support for their activities in the Banking and Financial Services Sector. He is also associated with several other boards of well-known companies.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Abhijit Sen is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to take the above information on your record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Rohan Deshpande
Company Secretary &
Compliance Officer



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Brief profile: Independent Director

Mr. Abhijit Sen has B. tech (Hons) graduated from IIT Kharagpur and a Post-graduate Diploma in Management from the Indian Institute of Management, Calcutta with Majors in Finance & Information Systems. Mr. Sen held the position of CFO in India Subcontinent Citigroup for over 18 years. On retirement from Citi, Mr. Abhijit Sen is associated with E & Y, as a part-time Senior Advisor, to provide broad strategic support for their activities in the Banking and Financial Services Sector. He is also associated with several other boards of well-known companies.

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