



RAMKRISHNA FORGINGS LIMITED

Date: 30 March, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors and Whole-time Director

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

a) Completion of Tenure of Independent Directors

The tenure of appointment of Mr. Padam Kumar Khaitan (DIN: 00019700), Mr. Yudhisthir Lal Madan (DIN: 05123237) and Mr. Ram Tawakya Singh (DIN: 00276330), who has been appointed as Independent Directors for 2 (two) consecutive terms of 5 (five) years each, shall expire on 31 March, 2024 and they will cease to hold directorships on the Board w.e.f 1 April, 2024.

b) Completion of Tenure of Whole-time Director

Further, to our intimation dated 22 February, 2024, Mr. Pawan Kumar Kedia, Whole-time Director (DIN: 00375557), who was re-appointed on 1 April, 2023 for a period of 1 (one) year, shall complete his tenure as Director on 31 March, 2024 and shall cease to hold directorship on the Board w.e.f 1 April, 2024.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

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



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

Thanking you.

Yours truly,

For RAMKRISHNA FORGINGS LIMITED

**RAJESH MUNDHRA
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS 12991**



Encl.: As above



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Annexure A

DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Completion of Tenure of Directors of the Company

Sl. No.	Particulars	Mr. Padam Kumar Khaitan (DIN: 00019700)	Mr. Yudhisthir Lal Madan (DIN: 05123237)	Mr. Ram Tawakya Singh (DIN: 00276330)	Mr. Pawan Kumar Kedia (DIN: 00375557)
a.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of Tenure of 2 (two) terms of 5 (five) years each of respective Independent Directors			Completion of tenure of appointment as Director
b.	Date of appointment/re-appointment/cessation & terms of appointment/re-appointment	31 March, 2024	31 March, 2024	31 March, 2024	31 March, 2024
c.	Brief profile (in case of appointment)	Not Applicable			
d.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable			

For RAMKRISHNA FORGINGS LIMITED

**RAJESH MUNDHRA
COMPANY SECRETARY
& COMPLIANCE OFFICER
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