

KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA,
PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



KVFL/SEC/2022-23/02

August 29, 2022

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Satish Kadrolli, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of August 27, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

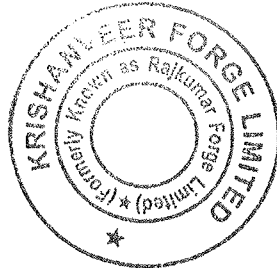
Thanking you,

Yours faithfully,

For KRISHANVEER FORGE LIMITED

(FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)


NITIN RAJORE
WHOLE TIME DIRECTOR



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Annexure I

Resignation of Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Satish Chandrashekar Kadrolli (M No. A43677) has tendered his resignation from the post of Company Secretary and Compliance Officer.
2	Date of Appointment/ Cessation	Close of working hours of August 27, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For KRISHANVEER FORGE LIMITED

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NITIN RAJORE
WHOLE TIME DIRECTOR

