



RAMKRISHNA FORGINGS LIMITED

Date: 20th October 2020

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 20th October 2020, has inter alia approved the followings:

Financial Results

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2020 together with Statement of Asset and Liabilities and Cash Flow as on 30th September 2020, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed).

Appointment of Director

- Appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as an Additional Director, w.e.f 20th October 2020 who shall hold office up to the date of the next Annual General Meeting of the Company.
- Appointment of Mr. Lalit Kumar Khetan (DIN: 00533671), subject to approval of the members at the General Meeting of the Company, as Wholtime Director (Executive), for a period of 5 years w.e.f 20th October 2020.

Further as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is submitted that Mr. Lalit Kumar Khetan is 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

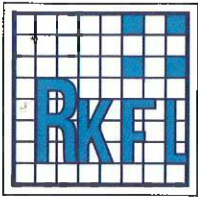
23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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





RAMKRISHNA FORGINGS LIMITED

Vesting of ESOP's to eligible employees

- The Nomination and Remuneration Committee approved Vesting of 64,160 ESOP's to eligible employees

The meeting commenced at 11:45 A.M. and concluded at 13.45 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary



Annexure 1

Name	Mr. Lalit Kumar Khetan (DIN: 00533671)
Reason for change	Appointment as Additional, Wholetime Director (Executive)
Date of appointment/ reappointment & terms of appointment	20.10.2020 Appointed as an Additional Director, w.e.f 20 th October 2020 up to the date of the next Annual General Meeting of the Company. Appointed as Wholetime Director (Executive) for a period of 5 years on the terms and condition as approved by the Board.
Brief Profile	Mr. Lalit Kumar Khetan, aged 50 years, is a Chartered Accountant and Cost Accountant by qualification. He has rich experience of more than 25 years in handling, Finance Progressive Accounting, Compliance, Auditing, reporting & Commercial Function experience with large EPC and manufacturing concerns. He is also the Chief Financial Officer of the Company w.e.f 25 th May 2018.
Disclosure of relationship between directors	Mr. Lalit Kumar Khetan is not related to any other Director of the Company.



REGISTERED & CORPORATE OFFICE

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SEARCH FILE

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