



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE 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



RFL/SEC/2022-23/31

June 29, 2022

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

Dear Sir / Madam,

Sub : Disclosure under Regulation 30- Intimation of Application for Name Reservation

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors vide the circular resolution passed on June 29, 2022 have provided their consent to change the name of the Company and have also authorized the Directors/ Company Secretary to apply to Central Registration Centre, Registrar of Companies, Pune, Ministry of Corporate Affairs or any other concerned authorities for ascertaining the availability of the proposed name.

Further, it is hereby informed that the Change in Name shall be subject to the approval of the Registrar of Companies, Pune (ROC), Central Registration Centre (CRC), Ministry of Corporate Affairs, BSE, or any other appropriate authority and subject to the consent of the Shareholders of the Company in the forthcoming Annual General Meeting of the Company.

This is for your information. Kindly consider the same.

Thanking you.
Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli
Company Secretary and Compliance Officer
M No. A43677

