



# 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@kvforge.com](mailto:info@kvforge.com) | WEBSITE: [www.kvforge.com](http://www.kvforge.com)

KVFL/SEC/2023-24/65

October 02, 2023

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. Harshal J. Kher, Company Secretary & Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer to be effective from the closing hours of Saturday, October 28, 2023.

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 and the resignation letter as per Schedule III Part A of Regulation 30 of the Listing Regulations are enclosed as Annexure I and Annexure II respectively.

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. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Harshal Jagdish Kher (ACS 69147) has tendered his resignation from the post of Company Secretary and Compliance Officer.
2	Date of <del>Appointment</del> / Cessation	From the closing hours of Saturday, October 28, 2023
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**  
(FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)

**NITIN RAJORE**  
WHOLE TIME DIRECTOR

Date: September 29, 2023

To,  
The Board of Directors  
Krishanveer Forge Limited  
(Formerly known as Rajkumar Forge Limited)  
Office No. 511-513, Global Square,  
Yerawada, Pune - 411006

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Respected Sir / Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company in order to pursue better career opportunities.

I have had a great experience working with the Company and am grateful for the opportunities to grow both professionally and personally that the Management has given me.

As per the employment terms, I shall be serving a notice period of 30 days from the date of this letter and the resignation shall be effective from the closing hours of Saturday, October 28, 2023.

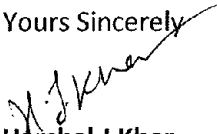
I request the Board of Directors to relieve me from my duties accordingly and complete the necessary compliances in this regard.

I am confident that the Company will continue to thrive, and I wish the Company continued success in the future.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours Sincerely



**Harshal J Kher**

Mobile No.:+91 8087893918

Email ID: harshalkher@gmail.com

Address: Flat No. 09, Audumber Palace,  
Behind Sanas Highschool, Dhayri Phata,  
Sinhagad Road, Pune – 411041