



# RAMKRISHNA FORGINGS LIMITED

Date: April 28, 2022

To The Listing Department <b>BSE Limited</b> PJ Towers Dalal Street Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Ms. Aditi Bagri, Independent Director (DIN: 06943139) has resigned from Board of Directors and Committee(s) of the Board with effect from April 27, 2022, due to a new role in her professional workspace on account of which she'll be unable to devote the time required to effectively discharge her responsibilities as an Independent Director.

As per the details available, we understand that Ms. Bagri does not hold any directorship in any other listed entity. Further, as confirmed by her, there are no other material reasons other than those provided in the resignation letter.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in 'Annexure A'

We take this opportunity to record appreciation on behalf of the Company and other Board members for her association, guidance and contribution to the Company, during her tenure as an Independent Director of the Company. Please find attached herewith the copy of the email as received from Ms. Aditi Bagri as "Annexure B".

This is for the information of the Stock Exchanges and the members.

Thanking you.

Yours faithfully,  
For Ramkrishna Forgings Limited

**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
A12991



Encl.: As above

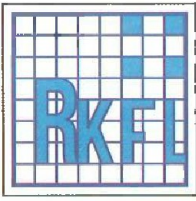


REGISTERED & CORPORATE OFFICE

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



# RAMKRISHNA FORGINGS LIMITED

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015

Sl. No.	Particulars	Details – Ms. Aditi Bagri
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) and term of appointment;	April 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



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CIN NO. : L74210WB1981PLC034281



Pooja Chatterjee &lt;pooja.chatterjee@ramkrishnaforgings.com&gt;

**FW: Resignation: RKFL Board and Committees**Pooja Chatterjee <pooja.chatterjee@ramkrishnaforgings.com>  
Draft

27 April 2022 at 17:27

**From:** Aditi Bagri <bagri.adi@gmail.com>  
**Date:** Wednesday, 27 April 2022 at 4:15 PM  
**To:** mp jalan <mpjalan@ramkrishnaforgings.com>, Naresh Jalan <naresh@ramkrishnaforgings.com>, Chaitanya Jalan <chaitanya.jalan@ramkrishnaforgings.com>  
**Cc:** Lalit Khetan <lalit.khetan@ramkrishnaforgings.com>, Rajesh Mundra <rajesh@ramkrishnaforgings.com>, Partha Sarathi Bhattacharyya <partha3020@gmail.com>, Sandipan Chakravortty <sandipan230949@gmail.com>, Y L Madan <ylmadan@gmail.com>, Director Amitabha Guha <khyaapa@gmail.com>, Ranaveersinha <ranaveersinha@gmail.com>, R T Singh <rtsingh45@gmail.com>, kedia mnbv <kedia@ramkrishnaforgings.com>  
**Subject:** Resignation: RKFL Board and Committees

Mr Mahabir Prasad Jalan

Chairman

Ramkrishna Forgings Limited

23 Circus Avenue

Kolkata – 700017

Dear Chairman

**Subject:** Resignation as Independent Director from the Board, Audit Committee and Stakeholders Relationship Committee of Ramkrishna Forgings Limited

I, Aditi Bagri (DIN: 06943139) hereby tender my resignation as an Independent Director of the Company, with effect from 27 April 2022 due to a new role that I will be taking on in my professional workspace and hence, will be unable to devote the time required to effectively discharge my responsibilities as an Independent Director of the Company. Other than the above, there is no other reason for my resignation as an Independent Director of the Company. Accordingly, I request the Chairman to release me of my responsibilities as an Independent Director, member of the Board, member of the Audit Committee and member of the Stakeholder Relationship Committee with immediate effect.

I take this opportunity to thank the Chairman: Mr Mahabir Prasad Jalan, the Managing Director: Mr Naresh Jalan, my fellow Board members and the entire management team at Ramkrishna Forgings Limited and wish the Company and the Board a bright and healthy future ahead.

Please make necessary arrangements to file the required forms with the Registrar of Companies and the stock exchanges. Will appreciate if copies of the said forms and intimations may be provided to me for my reference and record.

Warm regards

Aditi Bagri