



Kalyani Forge Limited

KOAEGAON BHIMA, -412 216, TEHSIL SIRVA DIST. PUNE.
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www.kalyaniforge.co.in



August 11th, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Sandra Kurla Complex
Sandra (E), Mumbai - 400 051
Symbol: KALYANIFRG

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 ("Listing Regulations")

Respected Sir/Ma'am

Pursuant to Regulation 30 of the Listing Regulations, we wish to intimate that Mr. Viraj Gaurishankar Kalyani is appointed as the Managing Director of the Company in the meeting of Board of Directors of the Company held on August 11 2023, pursuant to the recommendation of Nomination and Remuneration Committee of the Company which shall be subject to the approval of the shareholders in the ensuing Annual General Meeting.

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary &
Compliance Officer



REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959

Brief Profile

Name: Viraj Gaurishankar Kalyani

Contact No.:9823301055

E-mail-Id: virajkalyani@gmail.com

Profile Summary:

Managing Director

Mr. Viraj Kalyani is a graduate from University of Pennsylvania by completing Jerome Program in Management and Technology and has also completed a four year dual degree program with Bachelor of Science in Economics and Concentration in Finance at the Wharton School and Bachelor of Science in Engineering, Major in Mechanical Engineering and Applied Science.

Organizational Experience

Kalyani Forge Limited

Mr. Viraj Kalyani had joined the Company in the year 2012 as an Executive Vice President and contributed to expansion plans, business systems and research for potential new business opportunities and diversification-. He also served as the Chief Executive Officer of the company from 29th J nuary 2020 till 28th October 2021. Currently he is serving as an Executive Director of the Company w.e.f I i h May 2013 till 16th May 2018 and is re-appointed from 15th May 2019 till 14th May 2024.