

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/2019-20/194

February 11, 2020

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

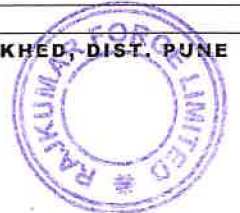
**Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Appointment of Director**

This is to inform you that the Board of Directors of the Company at their adjourned meeting held today, i.e. Tuesday, February 11, 2020, have appointed Mr. Arun Jindal (DIN - 00121523) as an Additional Director (Non-Executive, non-independent) of the Company with effect from February 11, 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the aforesaid appointment are as under:

Sr. No.	Particulars	Details
1	Reason for change	<p>Mr. Arun Jindal was holding position as Chairman and Non-Executive, non-independent Director of the Company under Promoter Category.</p> <p>Registrar of Companies, Pune vide list of Disqualified Directors released on December 13, 2019 had disqualified and deactivated DIN of Mr. Arun Jindal under the provisions of sub-section 2 (a) of Section 164 of the Companies Act, 2013 owing to non-filing of financial statements or annual returns for continuous period of three financial years of Western Metal Forge (Chakan) Private Limited.</p> <p>The Ministry had wrongly disqualified Mr. Arun Jindal, since this disqualification had been incurred with respect to the Company which was under the process of striking</p>

FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE
PHONE: 91(02135) 671400, 671424





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		<p>off by Ministry since the year 2008 and Annual Filing is neither allowed nor required for the Company whose status is "Under Process of Striking Off";</p> <p>Mr. Arun Jindal approached to Ministry at New Delhi and on his submission, Ministry have now reactivated the DIN of Mr. Arun Jindal and as such he is now eligible to act as Director.</p> <p>Mr. Arun Jindal had vacated his office as Director pursuant to said disqualification. The said disqualification has been restored and therefore, Mr. Arun Jindal has been appointed as an Additional Director (Non-Executive, non-independent) of the Company.</p>
2	Date of appointment and term of appointment	Pursuant to Section 161 of the Companies Act, 2013 and Articles of Association of the Company Mr. Arun Jindal has been appointed as an Additional Director (Non-Executive, non-independent) with effect from February 11, 2020, subject to approval of members of the Company at the next Annual General Meeting.
3	Brief Profile	<ul style="list-style-type: none">• Mr. Jindal is BE (Mechanical) from Mumbai University.• Has more than 35 years of experience in forging industry. He has been a Chairman of All India Forging Association of India.• Through his dedication and hard work for more than 35 years, he has truly built a solid foundation & business and a legacy which will forever grow and prosper.
4	Disclosure of relationship between directors	He is not related to any other Director.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	<p>We affirm that Mr. Arun Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> <p>Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Arun Jindal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.</p>

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Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary

Membership No. : ACS40609

