



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ : (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756.  
www.kalyaniforge.co.in



Date – 21<sup>st</sup> September, 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,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: KALYANIFRG

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It is informed to esteemed exchanges that, the Shareholders of Kalyani Forge Limited in the Annual General Meeting of the Company held on 20<sup>th</sup> September 2023 approved the recommendation of Board of Directors of the Company regarding appointment of M/s. Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W/W100166), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S K.S Aiyar & Co. (FRN: 100186W), previous Statutory Auditors of the Company.

It is further informed that, the shareholders in the AGM also approved the proposal of Board of Directors of the Company regarding appointment of M/s. Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W/W100166) as Statutory Auditors of the Company for the period of five years from the conclusion of the 44<sup>th</sup> Annual General Meeting till the conclusion of 49<sup>th</sup> Annual General Meeting to be held in the year 2028.

Proposals of appointment of M/s. Kalyaniwalla & Mistry LLP as the Statutory Auditors of the Company in Casual Vacancy until the conclusion of 44<sup>th</sup> AGM and their appointment for a full term of five years from conclusion of the 44<sup>th</sup> Annual General Meeting till the conclusion of 49<sup>th</sup> Annual General Meeting were discussed and approved in meeting of Board of Directors of the Company held on 4<sup>th</sup> July 2023 pursuant to the recommendation of Audit Committee of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

You are requested to kindly take the aforesaid intimation on record and disseminate the same for the information of the public.

Thanking you,  
Yours Faithfully,  
**For Kalyani Forge Limited**

**Aniruddha Hublikar**  
Company Secretary &  
Compliance Officer

Date: 21.09.2023

Place: Pune.

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

CIN: L28910MH1979PLC020959



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**Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Statutory Auditors:**

Sr. No.	Particulars	Details
1.	Name of the Company	Kalyani Forge Limited
2.	Name of the Auditor	M/s. Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W/W100166)
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	(i) Approval of appointment of M/s. Kalyaniwalla & Mistry LLP as the Statutory Auditors to fill the casual vacancy caused due to the resignation of M/s. K S Aiyar & Co., previous Statutory Auditors of the Company.  (ii) Appointment M/s. Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company for a period of five years to hold the office from the conclusion of the 44 <sup>th</sup> Annual General Meeting to be held in 2023 till the conclusion of 49 <sup>th</sup> Annual General Meeting to be held in the year 2028.
4.	Effective date of appointment	For Casual Vacancy – 4 <sup>th</sup> July, 2023 For the full term of 5 years – 20 <sup>th</sup> September 2023
5.	Brief profile	Kalyaniwalla & Mistry LLP is a multi-service, multi-location, professional service organisation, established in the year 1928 and is one of the leading accounting firms in India.  They have in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc.  They enjoy technical expertise of 19 Partners and 480 + audit professionals and highly trained personnel with specialized service capabilities and are advisors and auditors for many large Indian and International companies.  Their firm is registered with the Comptroller and Auditor General of India for conducting audits of large public sector undertakings.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable