



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,
Yerawada, Pune - 411 006

PHONE: 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



RFL/SEC/2020-21/106

November 07, 2020

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

Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 07, 2020 has appointed Mr. Satish Chandrashekhar Kadrolli, as Company Secretary and Compliance Officer of the Company with effect from November 07, 2020. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Satish Chandrashekhar Kadrolli will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Satish Chandrashekhar Kadrolli as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633

Encl : As above

Annexure 1

Sr. No.	Particulars	Remarks
a)	Reason for change viz. Appointment, resignation, removal or other wise	Mr. Satish Chandrashekhar Kadrolli- Company Secretary and Compliance Officer is appointed pursuant to the resignation of Ms. Shruti Patil, erstwhile Company Secretary and Compliance Officer of the Company
b)	Date of Appointment	November 07, 2020
c)	Terms of Appointment	As per policies of Company
d)	Brief Profile	<p>Mr. Satish Chandrashekhar Kadrolli is a Associate Member of Institute of Company Secretaries of India (ICSI), New Delhi. His Membership Number is A43677. He also holds Bachelors' Degree in Commerce from Pune University.</p> <p>He is currently also the Company Secretary of holding Company M/s Western India Forgings Pvt Ltd.</p> <p>He has experience of 4.5 years post qualification in Corporate Laws and Compliance related to Forging Industry.</p>
e)	Disclosure of relationships between directors	NA

For **RAJKUMAR FORGE LIMITED**

NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633