



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/21

May 18, 2024

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

Scrip Code: 513369

Dear Sir / Madam,

Subject: Disclosures under 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 wish to inform you that in 01/2024-25 Meeting of the Board of Directors of the Company held on Friday, May 17, 2024, at 04:00 PM at the registered office of the Company at Board Room, Office No. 507-510, Global Square, S. No. – 247, 14B, Yerawada, Pune – 411 006 inter-alia transacted the following items of business other than regular administrative and operational business:

1. Considered and approved on the recommendation of the Nomination and Remuneration Committee, increase in the Remuneration of Mr. Nitin Shyam Rajore, Whole Time Director (DIN: 01802633) and Key Managerial Personnel of the Company.
2. Considered and approved on the recommendation of the Nomination and Remuneration Committee, increase in the Remuneration of Mr. Viralkumar Shah, Chief Financial Officer and Key Managerial Personnel of the Company.
3. Considered and approved on the recommendation of the Nomination and Remuneration Committee, increase in the Remuneration of Ms. Shilpa Soni, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
4. Upon the Audit Committee's recommendation, the Board of Directors considered and approved the re-appointment of M/s. Satish Patil and Associates, Practicing Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2024-25.
5. On the Audit Committee's recommendation, the Board of Directors re-appointed M/s. G R Patel & Associates, Chartered Accountants, Pune as Internal Auditors of the Company to conduct the internal Audit of the Company for the Financial Year 2024-25.

The brief profiles are enclosed herewith as Annexure 1.

Thanking you,

Yours faithfully,

For Krishanveer Forge Limited

(Formerly known as Rajkumar Forge Limited)

SHILPA

SONI

Shilpa Soni

Company Secretary and Compliance Officer

M No. : A59308

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SHILPA SONI
Date: 2024.05.18
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Annexure 1

Brief Profile: M/s. Satish Patil and Associates

Sr. No.	Particulars	Description
1.	Name	M/s. Satish Patil and Associates
2.	Reason for change	Re-appointment
3.	Date of Re-appointment	May 17, 2024
4.	Term of Appointment	Appointed to conduct a secretarial audit for FY 2024-25
5.	Brief Profile	Peer-reviewed Company Secretary in Practice having more than 9 years of Experience
6.	Disclosure of relationship between Directors	Not Applicable

Brief Profile: M/s. G R Patel & Associates

Sr. No.	Particulars	Description
1.	Name	M/s. G R Patel & Associates
2.	Reason for change	Re-appointment
3.	Date of Re-appointment	May 17, 2024
4.	Term of Appointment	Appointed to conduct an Internal Audit for FY 2024-25
5.	Disclosure of relationship between Directors	Not Applicable

For Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)

SHILPA SONI Digitally signed
by SHILPA SONI
Date: 2024.05.18
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Shilpa Soni
Company Secretary and Compliance Officer
M No. : A59308