



Kalyani Forge Limited

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



KFL/SEC/BM/2022-23

November 14, 2022

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: Outcome of Board Meeting

Dear Sir,

Please find the enclosed herewith Un-audited Financial Result for the quarter and half year ended 30th September, 2022 along with Limited Review Report of the Auditor's reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th November, 2022.

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



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To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol: KALYANIFRG

SUB: Outcome of Board Meeting held on 14th November, 2022

Pursuant to Regulation 30 we wish to intimate your esteemed exchange that the Board of Directors of the Kalyani Forge Limited in its meeting commenced at 12:10 p.m. and concluded at 02:15 p.m. has approved the following:

- As required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Unaudited Financial Results for the Quarter and half year ended 30th September, 2022 together with Limited Review Report of the Statutory Auditors.

The aforesaid results, duly reviewed by the Audit Committee, have been approved and taken on record together with the Limited Review Report by Board of Directors.

- Resignation of Mr. Rohan Deshpande, Company Secretary and Compliance Officer of the Company taken on record by the Board of Directors w.e.f. 13th November, 2022.
- Appointment of Mr. Aniruddha Hublikar as Company Secretary & Compliance Officer of the Company made w.e.f. 14th November, 2022.

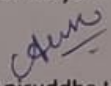
The aforesaid results, duly reviewed by the Audit Committee, have been approved and taken on record together with the Limited Review Report by Board of Directors.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited


Aniruddha Hublikar
Company Secretary &
Compliance Officer



Date: 14/11/2022

Place: Pune

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

CIN: L28910MH1979PLC020959



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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Reason for change: Due to resignation of erstwhile Company Secretary & Compliance Officer-Appointment of Mr. Aniruddha M. Hublikar made as Company Secretary & Compliance Officer of the Company.

Appointment: w.e.f. 14th November, 2022

BRIEF PROFILE

Name: Aniruddha Mohan Hublikar

Contact No. : - 997159494

Email id: - aniruddha.hublikar@kforge.com

Profile Summary:

Company Secretary and Compliance Officer

A qualified Company Secretary having masters' degree in law (LL.M) and having experience of 4 years in Secretarial Compliances, Legal Compliances, liaising with concerned government officials etc.

Organizational Experience:

1. TRINITY CYCLES INDIA PVT. LTD.,

He was engaged with the organization for 2.5 years, engaged primarily with completing secretarial compliances, conducting board meetings, FEMA compliances, MIDC compliances. He also assisted the organization in legal matters of the Company including litigation matters.

2. SANDVIK COROMANT INDIA PVT. LTD., PUNE (FORMERLY KNOWN AS SANDVIK ASIA PVT. LTD.)

He was engaged with the organization for nearly 1.5 years as an Assistant Company Secretary.

His profile was to accomplish secretarial compliances, conducting board meetings, committee meetings, complying CSR compliances of the Company, framing corporate policies for an organisation, vetting agreements and legal documents. He also handled FEMA and RD compounding petitions.

Academic Details:

Sr No	Examination	Year	Institute/University
1	Company Secretary	December 2017 (Passing year)	ICSI, New Delhi
2	LL.M	2014	Law Dept., University of Pune

CIN : L28910MH1979PLC020959

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