



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



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

Date: July 23, 2020

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: General Announcement - Continuation of Chief Financial Officer of the Company.

Dear Sir,

Company had informed exchanges vide letter dated 17th March, 2020 that Mr. Avinash Khare, Chief Financial Officer of the Company has retired from the services of the Company w.e.f. close of working hours on end of 20th March, 2020 due to superannuation.

Thereafter, management had discussion with Mr. Avinash Khare regarding continuation of his association and services with the Company. We are pleased to inform that Mr. Avinash Khare has agreed to continue his association with the Company.

We therefore inform that, the letter dated 17th March, 2020 stands cancelled/withdrawn and Mr. Avinash Khare continues to remain the Chief Financial Officer of the Company.

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Sd/-

Rohini G Kalyani
(DIN: 00519565)
Executive Chairperson

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959