

# RAMKRISHNA FORGINGS LIMITED

Date: 2<sup>nd</sup> May, 2023

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub.: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to our earlier letter dated 28<sup>th</sup> April, 2023 and above captioned subject, please find below details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

	<b><u>Appointment of Secretarial Auditors</u></b>	<b><u>Appointment of Cost Auditors</u></b>
<b>Name</b>	MKB & Associates Practising Company Secretaries	Bijay Kumar & Co. Practising Cost & Management Accountants
<b>Reason for change</b>	Appointment	Appointment
<b>Date of appointment &amp; terms of appointment</b>	28/04/2023  Appointed as Secretarial Auditors of the Company for the Financial Year 2023-24.	28/04/2023  Appointed as Cost Auditors of the Company for the Financial Year 2023-24.
<b>Brief Profile</b>	MKB & Associates (FRN: P2010WB042700) (“Firm”) is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (“ICSI”). It has office in Kolkata and having its presence all over India.	Bijay Kumar & Co. (FRN: 004819) (“Firm”) is a proprietorship firm of Cost & Management Accountants registered with the Institute of Cost Accountants of India (“ICAI”). It has office in Jamshedpur.

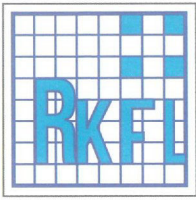


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281



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	<p>The Firm is the secretarial auditors of several listed companies and have also been acting as retainers for the purpose of providing consultancy and advisory services to renowned corporate houses.</p> <p>It has valid Peer Review Certificate.</p>	<p>The Firm offers comprehensive range of service in the field of Cost &amp; Management Audit, Cost Compliance, Accounting, Consultancy, &amp; other auxiliary services to the corporate &amp; non-corporate houses.</p>
<b>Disclosure of relationship between Directors</b>	Not related to any Directors	Not related to any Directors

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS 12991



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