



Kalyani Forge Limited

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



KFL/SEC/BM/2021-22

February 02, 2022

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 February 02, 2022

Pursuant to Regulation 30 we wish to intimate your esteem exchange that the Board of Directors of the Kalyani Forge Limited in its meeting commenced at 04.00 p.m. and concluded at 5:55 p.m. has approved the following:

1. 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 Nine months ended 31st December, 2021 together with Limited Review Report of the Statutory Auditors.

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

2. Resignation of Mr. Amol Khutwad from the position of Chief Financial Officer (CFO) of the Company with effect from February 02, 2022.
3. Appointment of Mr. Laxmi Narayan Patra as Chief Financial Officer of the Company with effect from February 03, 2022.

Kindly take the same on record.

Thanking you,

For Kalyani Forge Limited

Rohan Deshpande
Company Secretary &
Compliance Officer



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