

RAJKUMAR FORGE LIMITED

CIN : L28910PN1990PLC056985

REGD. OFF. : OFF. NO.511 TO 513, GLOBAL SQUARE, S.NO.247, 14B, YERAWADA, PUNE - 411006
PHONE : 8956616160
EMAIL : admin@rkforge.in
WEBSITE : www.rkforging.com



RFL/SEC/2021-22/33

June 26, 2021

The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513369

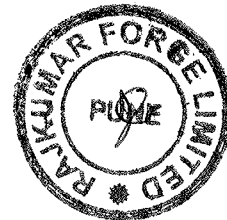
Dear Sir / Madam,

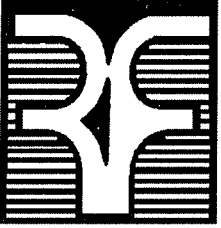
Sub : Outcome of Board Meeting- Re-appointment of Executive Directors and Independent Directors

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. June 26, 2021, have, subject to the approval of the members of the Company, approved the re-appointment of following directors:

1. Mr. Nitin Rajore, Whole Time Director of the Company for second term as Executive Director to be designated as Whole Time Director subject to approval of shareholders in the ensuing Annual General Meeting for a period of 5 years from the December 01, 2021. (Brief profile annexed)
2. Mr. R T Goel, Independent Director of the Company for second term as Non-Executive Independent Director subject to approval of shareholders in the ensuing Annual General Meeting for a period of 5 years from the December 01, 2021. (Brief profile annexed)
3. Ms. Sudha Santhanam, Independent Director of the Company for second term as Non-Executive Independent Director subject to approval of shareholders in the ensuing Annual General Meeting for a period of 5 years from the May 15, 2022. (Brief profile annexed)

Pursuant to directions dated 14th June, 2018 issued by the Securities and Exchange Board of India (SEBI), as per the declaration received from above director, we hereby confirm that Mr. Nitin Rajore, Mr. R T Goel and Ms. Sudha Santhanam are not been debarred from holding the office of Director by virtue of any SEBI order or any other authority





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The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September 2015 is enclosed as mentioned above.

Kindly take the same on your records.

This is for your information and record.

Thanking you,

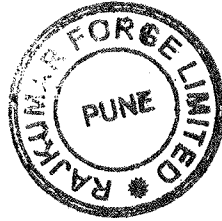
Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli

Company Secretary & Compliance Officer

Membership No. : A 43677



Brief Profile of Mr. Nitin Rajore

Name:	Nitin Shyam Rajore
PAN:	ADEPR1140H
DIN:	01802633
Age	60
Past Experience	<ul style="list-style-type: none">• 1981 to 1986 Worked in Nigeria as MD of Papon Industry Ltd (A Plastic Molding and Processing Unit)• 1986 to 2000 Started own venture in Plastics Injection Molding in the Name of Argee Platics (P) Ltd Bhosari.• Promoter Director /Managing Director 1995 till 2006 Plastic Molding Unit in the Name of Tristar Polymers (P) Ltd• CEO at Kran Rader (A div of Western India Forgings (P) Ltd) a forging company from 2006-2016• Whole Time Director of Rajkumar Forge Limited from Dec 2016 till date <p>Vast work experience of 40 years in the field of Manufacturing, which includes overall management and administration and Finance</p>
Details of Other Directorship	<ol style="list-style-type: none">1. TRISTAR POLYMERS PRIVATE LIMITED – DIRECTOR2. MATUSHREE HOLDINGS PRIVATE LIMITED -DIRECTOR

Brief Profile of Mr. R.T.Goel

Name:	Ratanlal Tikaram Goel
PAN:	ABJPG4245P
DIN:	07663394
Age	59
Profile	<ul style="list-style-type: none">• Chartered Accountant and Company Secretary from Pune, having rich professional experience.• 32 years in the field of Financial Management, Accounting, Auditing, Taxation, Corporate Laws, Project Financing, Budgeting, MIS, Statutory Compliances etc.• He has worked with reputed Companies like Sudarshan Chemical Industries Ltd, Premium Transmission Ltd, Autoline Industries Ltd and others.• He possess experience of various kind of Industries and Business houses, including Chemicals, Engineering, Automobiles, where he has acted as Chief Financial Officer and in charge of Legal & Secretarial Function as Key Management Personnel. During his professional assignments he has made significant contribution to the Corporates in Setting up of the systems & processes, formulation of Business Strategies including Mergers & Acquisitions and improving overall performance of the Company.
Details of Other Directorship	NIL

Brief Profile of Ms. Sudha Santhanam

Name:	Sudha Santhanam
PAN:	ADEPS5566J
DIN:	06579108
Age	62
Profile	<ul style="list-style-type: none">• Chartered Accountant and Company Secretary having rich professional experience. Possesses exquisite knowledge in the fields on finance, budgeting and compliance.• 30 years of post-qualification working experience with major corporates in India, including Thermax Limited as Company Secretary as well as with the Kirloskar group of companies where she was their CFO and company Secretary.• He has worked with reputed Companies like Sudarshan Chemical Industries Ltd, Premium Transmission Ltd, Autoline Industries Ltd and others.• Ability to put together a cohesive team that can integrate across platforms and put in place effective monitoring systems that can be driven by processes and systems. Her analytical skills are useful in breaking down a problem into minute components thus making problem resolution simpler.
Details of Other Directorship	NIL