



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006
PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/72

11th October 2024

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub: Cessation of Ms. Shilpa Soni as Company Secretary & Compliance Officer

With reference to earlier intimation dated 30th August 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Shilpa Soni, Company Secretary & Compliance Officer of the Company has resigned and ceased from the position of Company Secretary & Compliance Officer with effect from the closing hours of Wednesday, October 09, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, and the resignation letter as per Schedule III Part A of Regulation 30 of the Listing Regulations and acknowledgement of earlier intimation dated 30th August 2024 are enclosed as Annexure I and Annexure II respectively.

A New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange. This is for your information and records

Thanking you,

Yours faithfully

For KRISHANVEER FORGE LIMITED

Nitin Rajore
Whole Time Director
DIN:0180633
Annexures: As above



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Annexure I

Resignation of Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Shilpa Soni (ACS 59308) has tendered her resignation from the post of Company Secretary and Compliance Officer.
2	Date of Appointment / Cessation	From the closing hours of Wednesday, October 09, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR KRISHANVEER FORGE LIMITED

NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 0180633

SHILPA SONI

Address: A7/802, Kumar Palmspring Towers, NIBM Road, Pune – 411 060

August 30, 2024

Mr. Nitin Rajore
Executive Director
Krishanveer Forge Limited (Formerly Known as 'Rajkumar Forge Limited')
Office No. 511 to 513,
Global Square, S. No. 247,
14B, Yerawada, Pune - 411 006

Respected Sir,

Sub: Resignation from the post of "Company Secretary and Compliance Officer"

I would like to inform you that, due to personal reasons, I am unable to continue as the "Company Secretary and Compliance Officer" of the Company.

I, therefore, tender my resignation from the post of "Company Secretary and Compliance Officer" of the Company.

I would like to place on record my sincere thanks for the support and the opportunities that you have provided me during the span of my employment with the Company. Also, I would like to convey my sincere thanks to the Board of Directors, CFO and colleagues of the Company for their unstinted support and cooperation extended during my tenure in the company.

Kindly accept my resignation and acknowledge the same.

Thanking you,

Yours faithfully,



Shilpa Soni
Membership No. A59308



Accepted.
NDJ
30/8/2024

Annexure II

BSE LTD		
ACKNOWLEDGEMENT		
Acknowledgement No	: 3008202402284633	Date & Time : 30/08/2024 02:28:46 PM
Scrip Code	: 513369	
Entity Name	: KRISHANVEER FORGE LIMITED (FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)	
Compliance Type	: Change In Management - General	
Quarter / Period	: 30/08/2024	
Mode	: XBRL E-Filing	