



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006
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KVFL/SEC/2024-25/89

November 09, 2024

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform you that considering the recommendation of the Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 09, 2024 has appointed CS Mahendra Ravso Samdole (ACS 58630), as Company Secretary and Compliance Officer of the Company w.e.f. November 09, 2024. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, CS Mahendra Ravso Samdole will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of CS Mahendra Samdole as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September 2015 is annexed to this intimation as Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

Thanking you,

Yours faithfully,

FOR KRISHANVEER FORGE LIMITED


NITIN RAJORE
WHOLE TIME DIRECTOR
DIN: 01802633



Encl: As above

Annexure 1

*Details required under Regulation 30 of Listing Regulations read along with
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.*

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation , removal, death or otherwise.	The Board of Directors has appointed CS Mahendra Ravso Samdole as a Company Secretary and Compliance Officer of the Company w.e.f. November 09, 2024
2.	Date of appointment / cessation (as applicable) and Term of appointment	Saturday, November 09, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Mahendra Samdole, an Associate Member of the Institute of Company Secretaries of India (ICSI) with Membership Number A58630, brings significant expertise in corporate governance and compliance. He holds a Bachelor's degree from Shivaji University, Kolhapur. With five years of experience as a Group Company Secretary for Rohan Builders Group, Mr. Samdole has attained deep understanding of the legal and regulatory requirements of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and allied laws.</p> <p>Additionally, his role as Company Secretary and Legal Compliance Officer at Western India Forgings Pvt. Ltd. further enhanced his proficiency in ensuring corporate compliance, handling legal matters, and managing governance processes within the Group. Mr. Samdole is well-versed in the intricate legalities of corporate law and governance, making him a valuable asset in ensuring compliance with applicable laws and regulations.</p>
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: 01802633

