



To,

The As sistant Manager,
National S took Exchange of India Limited
Listing Department,
'Exchange Plaz a'
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

To,
The General M anager,
Bombay Stock Excha nge Limited
Depar tment of Corporate Services
1st Floor, Phiroze Jee jeebho y Towers
Dalal Street
Mumbai 400 001

12th Augus t, 2010

Sub.:- Disc losu res u nder Clause 30 of the Listing Agreement

Ref: - BSE Scrip Co de : BSE513509 NSE: Symbol and Series: K ALYANIFRG

Dear Sir/ Mada m.

With reference to above subject this is to inform you that, Mr. KVLN has joined the Company as Chief Executive Officer. He is M-Tech from IIT Khargpur. He has 37 years of rich experience in Automotive Industry.

This is for your information and records please.

Thank ing you,

For Kalyani Forge Limited

Shw eta Naik

Company Secretary & Compliance Officer



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

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