



Kalyani Forge Limited

KOREGAON BHINDA, -412 216, TEHSL, SINDUR DIST., PUNE,
☎ : (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756,
www.kalyaniforge.co.in



To,

Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Scrip Code: 513509

SUB: Intimation of resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Mr. Chandranil Belvalkar has resigned from the position of Company Secretary & Compliance Officer, The Board has noted his resignation and taken on record in the Board Meeting held on 17th November 2017.

Kindly make a note of the same.

Thanking You,

For and on Behalf of
Kalyani Forge Limited

Rohini G. Kalyani
Chairperson and Managing Director
DIN: 00519565

