



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252205, 252795, 252757 FAX: (02137) 252344 / 252756.
www.kalyaniforge.co.in



February 13, 2018

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513509

Sub: Intimation of Appointment of Company Secretary & Compliance Officer at Board Meeting

Dear Sir,

Please find the enclosed herewith Certified True copy of Board Resolution for the Appointment of Company Secretary and Compliance Officer of the Company By the Board of Directors of the Company in their Meeting held at 10.30 a.m. and concluded at 12.15 p.m. Tuesday, 13th February, 2018. Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

Rohini G Kalyani
(DIN: 00519565)
Chairperson & Managing Director



Cc:
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959



Kalyani Forge Limited

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February 13, 2018

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.

Madam/Sir,

Scrip Code: 513509

SUB : Intimation of Appointment of Company Secretary & Compliance Officer at Board Meeting

Pursuant to Regulation 30, we wish to intimate your esteemed exchange that the Board of Directors of the Company in its meeting commenced at 10.30 a.m. and concluded at 12.15 p.m. has approved the following:

- Appointment of Mr. Nilesh Diliprao Vitekar (ACS-24877) as a Company Secretary and Compliance Officer of the Company. Brief profile along with the certified true copy of the resolution is attached herewith.

The aforesaid appointment of Company Secretary and Compliance Officer, duly reviewed by the Nomination and Remuneration Committee, have been approved and taken on record by the Board of Directors at its meeting which commenced at 10.30 a.m. and concluded at 12.15 p.m.

Thanking you,

Yours Faithfully,



For Kalyani Forge Limited

Rohini G Kalyani
(DIN: 00519565)
Chairperson & Managing Director

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KALYANI FORGE LIMITED HELD ON TUESDAY, 13TH FEBRUARY 2018 AT 10.30 AM REGISTERED OFFICE AT SHANGRILA GARDEN, 1ST FLOOR, B & C WING, OPPOSITE BUND GARDEN, PUNE – 411 001.

TO APPOINT MR. NILESH DILIPRAO VITEKAR AS A COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to Section 2(24) and Section 203 of the Companies act, 2013 and any other law for the time being in force, Mr. Nilesh Diliprao Vitekar (ACS-24877) Associate Member of the Institute of Company Secretaries of India, New Delhi, who possesses the requisite qualification be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with immediate effect"

"RESOLVED FURTHER THAT, Directors of the Company be and are hereby authorized to comply with the provisions of the Companies Act, 2013 in relation to the appointment and file necessary form with the Registrar of Companies and to intimate the appointment to the stock exchanges and to other authorities."

For Kalyani Forge Limited

Rohini G. Kalyani
DIN: 00519565

Chairperson and Managing Director



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PROFILE

Name: Nilesch Diliprao Vitekar

Contact no: 091 9665 154 502

E-mail id: companysecretary@kforge.com

Permanent/ Communication address: F.No. 505, E Wing, Ivory Society, BAIF Road, Wagholi, Pune, 412207

Position: Company Secretary and Compliance Officer

Work Experience: 07 years and 06 months

Employment Background:

- Uttara Foods and Feeds Private Limited (a Venky's Group Company)
- Panama Wind Energy Private Limited
- BHEL-GE Gas Turbine Services Private Limited

Educational Background: M Com, L L B, CS, ICWA

For Kalyani Forge Limited

Nilesch Diliprao Vitekar
Company Secretary & Compliance Officer
ACS-24877

Date: 13 Feb. 2018



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