

July 10, 2025

To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code : 513509	Symbol: KALYANIFRG

Sub: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to intimate that Ms. Rachana Agarwal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hour on July 10, 2025.

The details pursuant to SEBI circular No. CIR/CFD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-A**.

Kindly take the information on records and oblige.

For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson

Annexure - A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1	Name	Ms. Rachana Agarwal
2	Reason for change	Resignation from the post of Company Secretary & Compliance Officer.
3	Date of appointment/cessation & term of appointment	July 10, 2025.
4	Brief Profile	NA
5	Disclosure of relationships between directors.	NA