

February 11, 2026

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001
Scrip Code: **513509**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: **KALYANIFRG**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Chief Financial Officer

Pursuant to the provisions of **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have approved the appointment of Mr. Jagdish Baheti as Chief Financial Officer and Key Managerial Personnel of the with effect from February 11, 2026.

The details required under the SEBI Listing Regulations and SEBI Master is attached herewith as **Annexure – A.**

Request to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson
Encl.: As above

CIN: L28910MH1979PLC020959

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

Tel. +91 2137 252335/755 Fax +91 2137 252344

Website: www.kalyaniforge.com

Email: companysecretary@kforge.com

Annexure A**Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024**

Sr. No.	Particulars	Details
1	Name	Mr. Jagdish Baheti
2	Reason for change: Appointment	Appointment as a Chief Financial Officer of the Company
3	Date of appointment & term of appointment	The appointment shall be effective from February 11, 2026
4	Brief Profile	<p>He is a Chartered Accountant, a member of The Institute of Chartered Accountants of India and MBA in Finance with extensive experience in the manufacturing industry.</p> <p>He has worked with Delfingen (French Automotive Group) as CFO India and was associated with Hirschvogel Components India (A German Automotive Group) earlier. Summing up to 15+ post qualification experience into manufacturing companies.</p> <p>He brings a wealth of knowledge in budgeting, forecasting, taxation, treasury, and project finance, along with experience in SAP and various other ERPs.</p>
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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