

July 11, 2025

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

Ref: Earlier Announcement made on July 10, 2025.

Respected Sir/Ma'am,

Pursuant to the above-captioned subject and in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that **Ms. Rachana Agarwal** has resigned from the post of **Company Secretary & Compliance Officer** of the Company with effect from **July 10, 2025**.

Please find attached her resignation letter.

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited**

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

To,
Board of Directors,
Kalyani Forge Limited
Regd. Office: Shangrila Garden, C-Wing, 1st Floor,
Opp. Bund Garden, Pune – 411001.

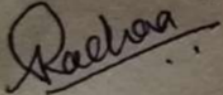
Subject: Resignation from the Position of Company Secretary and Compliance Officer

Respected Ma'am/Sir,

With reference to the subject mentioned above, I would like to tender my resignation from the post of **Company Secretary & Compliance Officer** of **Kalyani Forge Limited**, with effect from **July 10, 2025**.

I would like to thank the management for the opportunity and support during my tenure. It has been a valuable learning experience working with the organization.

Yours sincerely,



Rachana Agarwal

Date - 10/07/2025

Place - Pune .