

November 12, 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**

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

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, the Board of Directors of the Company by way of resolution passed at the Board meeting held on November 12, 2025, have approved the appointment of Mr. Vishwanathan Swaminathan (DIN: 00638389) as an Additional Director (Category: Independent Director) of the Company for a period of 5 (five) consecutive years with effect from November 12, 2025 subject to the approval of members of the Company.

Further, Mr. Vishwanathan Swaminathan shall hold the positions of Chairman and member in the respective committees as held by the existing Independent director i.e. Mr. Abhijit Sen effective from the date of retirement of the later (i.e. February 02, 2026).

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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. Viswanathan Swaminathan
2	Reason for change: Appointment	Appointment as an Additional Director (Category: Independent Director) of the Company for a period of five years subject to the approval of shareholders.
3	Date of appointment & term of appointment	November 12, 2025 for a period of five years subject to the confirmation of Shareholders
4	Brief Profile	Mr. V. Swaminathan (aged 66 years) is a Chartered Accountant having twenty five years of diversified domestic and international experience across manufacturing, services and retail sectors with excellent analytical, commercial, leadership and communication skills.
5	Disclosure of relationships between directors	Mr. V. Swaminathan is not related inter-se to any Director of the Company.
6	Name of listed entities in which the director holds directorship	NIL
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. V. Swaminathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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