

August 13, 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**

Subject: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Dear Sir/Ma'am,

Pursuant to the regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on August 13, 2025 have appointed Ms. Ms. Aishwarya Parwal a qualified Company Secretary (Membership No. A67170) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect on recommendation of the Nomination and Remuneration Committee.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson

Annexure I**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	Ms. Aishwarya Parwal
2	Reason for change: Appointment	Appointment of Ms. Aishwarya Parwal (ACS: 67170) as Company Secretary (KMP) & Compliance Officer
3	Date of appointment	August 13, 2025
4	Brief Profile	Ms. Aishwarya Parwal is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 67170) and a Commerce Graduate. She is a competent professional with experience in the field of Corporate Governance and other statutory compliances.
5	Disclosure of relationships between directors	Not Applicable.
6	Name of listed entities in which the resigning director holds directorship	NIL
7	Letter of Resignation along with detailed reason for resignation	Not Applicable