



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



16 April, 2021

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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Cessation of Directorship of Mr. Vishwas Chitrao as an "Independent Director" of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Vishwas Chitrao (DIN:07493694) Independent Director has completed his tenure as an Independent Director of Kalyani Forge Limited on the close of business hours on 15 April, 2021, where after he ceases to be the Independent Director of the Company.

The relevant details of Mr. Vishwas Chitrao (DIN:07493694) as per SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached in Annexure A.

Request you to take above information on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

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



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise;	<u>Cessation of term of Independent Director</u> Completion of tenure of Mr. Vishwas Chitrao (DIN:07493694) as an Non – Executive, Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	<u>Cessation of term of Independent Director</u> 15 April, 2021 (close of business hours)



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