

May 18, 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. Outcome of Board Meeting held on May 18, 2026

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 the Board of Directors of Kalyani Forge Limited at its meeting held today i.e. Monday, May, 18, 2026. The outcome of the Board Meeting is as under:

1. The Board of Directors have considered and approved the appointment of Mr. Anup Dilip Sancheti, bearing membership number A49266, as the Company Secretary and Compliance Officer of the Company on recommendation of the Nomination and Remuneration Committee to fill in the casual vacancy caused due to resignation of Ms. Aishwarya Parwal. Refer Annexure 1.

The Board meeting commenced at 5:00 P.M. (IST) and was concluded at 5:45 P.M. (IST).

Yours Faithfully,
For **Kalyani Forge Limited**

Viraj G. Kalyani
Managing Director
DIN: 02268846

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 1

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. Anup Dilip Sancheti
2	Reason for change: Appointment	Appointment of Mr. Anup Dilip Sancheti (ACS: 49266) as Company Secretary (KMP) & Compliance Officer
3	Date of appointment	May 18, 2026
4	Brief Profile	Mr. Anup Dilip Sancheti is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 49266) and a Commerce Graduate. He is a competent professional with experience in managing corporate, regulatory, and governance compliances across diverse functions.
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.

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