

February 21, 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: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Aishwarya Parwal has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to relocation and other unavoidable personal reasons, with effect from the close of business hours on February 21, 2026.

The details pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-A**, along with his resignation letter.

Kindly take the information on records.

Yours Faithfully,

For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson
DIN: 00519565

Encl.: As mentioned 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.comEmail: companysecretary@kforge.com

Annexure - A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1	Name	Ms. Aishwarya Parwal
2	Reason for change	Resignation from the designation of Company Secretary and Compliance Officer relocation and other unavoidable personal reasons.
3	Date of appointment/ cessation and term of appointment	February 21, 2026
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA

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Email: companysecretary@kforge.com

To,

The Board of Director

KALYANI FORGE LIMITED

Shangrila Gardens C Wings

1st Floor Opp Bund Garden,

Pune, Maharashtra, India, 411001

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Kalyani Forge Limited.

Dear Sir/Madam,

I, Aishwarya Parwal, hereby tender my resignation as Company Secretary and Compliance Officer of the Company, as well as all other statutory/designated position held by me, with effect from close of business hours on February 21, 2026. This resignation is due to relocation from Pune and other unavoidable personal reasons.

I take this opportunity to express my sincere thanks to the Board of Directors for the faith and trust placed in me and for the unstinted support extended during my tenure with the Company.

I kindly request the Company to take necessary actions, including filing the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs, and providing intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours faithfully,



Aishwarya Parwal

Membership No: A67170

Date: February 21, 2026

Place: Pune