



Kalyani Forge Limited

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



KFL/SEC/BM/2020-21

August 20, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG

Sub: Brief Profile of Company Secretary & Compliance Officer

Dear Sir,

Please find the enclosed herewith brief profile of Mr. Rohan Mohan Deshpande who has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 04th August, 2020 in the Board Meeting held on 17th August, 2020.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

Rohini G. Kalyani
Executive Chairperson





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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

BRIEF PROFILE

Name: Rohan Mohan Deshpande

Contact No. : - 9923255820

Email id: - companysecretary@kforge.com

Profile Summary:

Company Secretary and Compliance Officer

Organizational Experience:

1. KANJ & Associates (Management Trainee)
2. SKP Tricor Corporate Services Pvt. Ltd (Associate in Legal and Secretarial Dept.)
3. Avantis Regtech Pvt. Ltd. (Project Manager)
4. Nexdigm Pvt. Ltd. (Assistant Manager)

Academic Details:

Sr. No.	Examination	Year	Institute/University
1	Company Secretary	June, 2016 (Passing year)	ICSI
2	L.L.B.	2012-2015	University of Pune
3	B. Com	2008-2011	University of Pune

For Kalyani Forge Limited

Rohan M. Deshpande
Company Secretary and Compliance Officer

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001
CIN : L28910MH1979PLC020959