



Kalyani Forge Limited

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



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

May 27, 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**

Sub. : Outcome of the Board Meeting held on May 27, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to intimate your esteemed exchange that the Board of Directors of the Kalyani Forge Limited in its meeting held on Tuesday, May 27, 2025 have approved the following:-

1. Based on the recommendation of the Audit Committee and the Board of Directors of the Company in their meeting held on May 27, 2025, appointed M/s. M. P. Chitale & Co., ((Firm Registration No. 101851W), as Statutory Auditors of the Company for a term of 5 (Five) consecutive years upto AGM to be held in 2029 (i.e. a total term of five consecutive years including FY 2024-25), subject to the approval of the Members in the ensuing Annual General Meeting. - **Annexure 1**

The Board Meeting commenced at 12:50 p.m. IST and concluded at 5.50 p.m. IST.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited**

Rachana Agarwal
Company Secretary &
Compliance Officer

Encl.: as mentioned above

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



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Annexure 1

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI:

Particulars of Re-appointment of M/s M. P. Chitale & Co. as Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Name	M/s M. P. Chitale & Co.
2	Reason for change	Re-Appointment for the term of 5 years (i.e. a total term of five consecutive years including FY 2024-25), subject to approval of the Shareholders in upcoming Annual General Meeting of the Kalyani Forge Limited.
3	Date of appointment/cessation & term of appointment	Date of Appointment: May 27, 2025 Effective Term: April 01, 2025 to March 31, 2029. (i.e. a total term of five consecutive years including FY 2024-25)
4	Brief Profile	Name: M. P. Chitale & Co Chartered Accountant FRN No.: 101851W M/s M. P. Chitale & Co. is a Chartered Accountant firm having various location mainly having Head Office at Mumbai - Fort and other noticeable branches at Mumbai, Prabhadevi & two in Pune. It is one of the leading professional firm with impeccable reputation and goodwill founded, by Late Shri M. P. Chitale, eminent fiscal economist. It has Over 200+ proficient & trained manpower and are consistent in delivery of professional services. Their main forte in Banking, Insurance, Manufacturing, infrastructure, Hospital, Capital Market Intermediaries, Utilities, Shipping, Trading Houses, HFC's & NBFC's, Real Estate, Education, Petroleum, Automobiles, Restaurants, Rating Agencies etc.
5	Disclosure of relationships between directors	Not Applicable.

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