



Kalyani Forge Limited

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



September 28, 2024

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
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Subject: Intimation under Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

In pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)** we wish to inform you that the shareholders of the Company have approved continuation of Directorship of Mr. Abhijit Sen (DIN: 00002593) as Independent Director of the Company as per Regulation 17(1A) of Listing Regulations.

The voting results of the 45th Annual General Meeting of the Company have been filed with both the Stock Exchanges on September 28, 2024.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same, are enclosed herewith as Annexure “A”.

This is for your information and records. You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited**

Rachana Agarwal
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

The details as mentioned in SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows.

Sr. No.	Particulars	Details
1	Name	Mr. Abhijit Sen
2	Reason for change	Continuation of Directorship as Independent Director pursuant to Regulation 17(IA) of SEBI (LODR) Regulations, 2015.
3	Date of appointment/ cessation & term of appointment	Shareholders have approved continuation of Directorship of Mr. Abhijit Sen as Independent Director of the Company up to the conclusion of his term, not liable to retire by rotation.
4	Brief Profile	<p>Mr. Abhijit Sen (aged 73 years) having academic background of B. tech (Hons) graduated from IIT Kharagpur and a Post-Graduate Diploma in Management from the Indian Institute of Management, Calcutta with Majors in Finance & Information Systems.</p> <p>Mr. Abhijit Sen held the position of CFO in India Subcontinent Citigroup for over 18 years. He is also associated with several other boards of well-known companies.</p>
5	Disclosure of relationships between directors	Mr. Abhijit Sen is not related inter-se to any Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Mr. Abhijit Sen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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