



# Kalyani Forge Limited

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



April 29<sup>th</sup>, 2024

To,  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers Dalal Street,**  
**Fort Mumbai – 400 001**

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

**Scrip Code: 513509**

**Symbol: KALYANIFRG**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 (“Listing Regulations”).**

Respected Sir/Ma’am

This is pursuant to the earlier intimation made by us on 27<sup>th</sup> April, 2024 in respect of appointment of Mr. Ajay Tandon as an Independent Director of the company. We are hereby making a updated intimation in respect of aforesaid appointment as per the email received from NSE dated 29<sup>th</sup> April, 2024.

Pursuant to the provisions of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) 2015, as amended from time to time, we wish to intimate the esteemed exchanges that, the Board of Directors of the Kalyani Forge Limited in their meeting held on 27<sup>th</sup> April 2024 which commenced at 4.30 pm and concluded at 5.20 pm, has appointed Mr. Ajay Tandon (DIN: 00128667) as an Independent Director of the Company w.e.f. 27<sup>th</sup> April, 2024 for a period of 5(five) years and his appointment will be confirmed by shareholders subsequently.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ‘Annexure A’.

We also confirm the compliance with the NSE Circular No. LIST/CML/2018/24 dated June 20, 2018 with respect to appointment of directors.

Kindly take the information on records and oblige.  
Thanking you,

Yours Faithfully,  
For **Kalyani Forge Limited**

**Mrs. Rohini G. Kalyani**  
**Executive Chairperson**

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



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

## 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. Ajay Tandon
2	Reason for change	Appointment as an Independent Director of the Company for a period of five years subject to the confirmation of shareholders.
3	Date of appointment/cessation & term of appointment	27 <sup>th</sup> April 2024 for a period of five years subject to the confirmation of Shareholders
4	Brief Profile	<p>Mr. Ajay Tandon (aged 68 years) having Academic background of Engineering from IIT Madras, B.Tech. (Mechanical) with Distinction, Management from IIM Ahmedabad, PGDM.</p> <p>With Over of 35 years of rich work experience including Executive and Non-Executive roles on the board of 19 companies in his career, Senior management roles with Tata Autocomp, General Motors, , Godrej &amp; Boyce (including a stint with General Electric JV)</p> <p>He is also serving as advisor to Hamilton &amp; Company and Certified Executive &amp; Life Coach.</p>
5	Disclosure of relationships between directors	Mr. Ajay Tandon is not related inter-se to any Director of the Company.