



# 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 1<sup>st</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: Completion of tenure of an Independent Director**

Respected Sir/Ma'am

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Pradip Prabhakar Nadkarni has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31<sup>st</sup>, 2024.

The company expresses deep appreciation and gratitude towards Mr. Pradip Prabhakar Nadkarni for his extensive contribution and guidance provided to the Board of Directors and management of the Company. The Company appreciates and takes on record huge contribution made by Mr. Pradip Prabhakar Nadkarni in improving corporate credibility and in recommending good governance standards to the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

**For Kalyani Forge Limited**

**Aniruddha Hublikar**  
**Company Secretary &**  
**Compliance Officer**

**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

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	Mr. Pradip Prabhakar Nadkarni
2	Reason for change	Cessation as an Independent Director of the Company due to completion of term.
3	Date of appointment/cessation & term of appointment	31 <sup>st</sup> March 2024
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA