



Kalyani Forge Limited

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



January 31st, 2024

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

Respected Sir/Ma’am

Pursuant to Regulation 30 of the Listing Regulations, we wish to intimate that Mr. Adit Madhusudan Rathi, Independent Director of Kalyani Forge Limited has resigned w.e.f. January 30th, 2024.

The details as mentioned in SEBI circular No.CIR/CFD/4/2015 dated September 09, 2015 are as follows.

Sr. No.	Particulars	Mr. Adit Rathi
1	Reason for change	Resignation due to personal reasons
2	Date of appointment/cessation & term of appointment	30 th January 2023
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA
Additional Information in case of resignation of an Independent Director		
Detailed Reasons for Resignation as per resignation Letter		Due to Personal Reasons
Names of Listed Entities in which the Director holds Directorships, indicating the category of Directorship and membership of Board Committees, if any		1) Z F STEERING GEAR (INDIA) LIMITED Category Of Directorship – Non-Executive Independent Director Membership of Board Committees if any – Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		From the contents of Resignation letter, it is clear that there is no other material reasons other than those provided in his letter of resignation date 30 th January 2024.

The Company takes on record appreciation for the invaluable contribution and guidance provided Mr. Adit Rathi to the Company during his tenure.

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

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

Adit Rathi

Gaia Apex, 33/2D Viman Nagar, Pune 411014

January 30, 2024

To,
The Chairperson,
Kalyani Forge Ltd, Pune

Resignation as Independent Director

Dear Mrs Kalyani,

I am hereby resigning as Director from the board of Kalyani Forge Ltd with effect from the end of business day today.

My resignation is purely due to personal reasons.

I have enjoyed working with you and the other Directors at the board and I thank you for the trust imposed in me during my time in the board.

I wish you, Viraj and the company the very best for the future.

Best regards,



Adit Rathi
DIN 00084380