



# 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)



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

April 10<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

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to intimate that Mr. Aniruddha Hublikar has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hour on 9th April, 2024.

The details pursuant to SEBI circular No.CIR/CFD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

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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## 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. Aniruddha Hublikar
2	Reason for change	Resignation from the post of Company Secretary & Compliance Officer.
3	Date of appointment/cessation & term of appointment	09 <sup>th</sup> April 2024
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA

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

**FW: Resignation as a Company Secretary & Compliance Officer****AH**Aniruddha Hublikar <[aniruddha.hublikar@kforge.com](mailto:aniruddha.hublikar@kforge.com)>

Mon, 08 Apr 2024 2:04:17 PM +0530

To "apurv.nargund" <[apurv.nargund@kcplpune.com](mailto:apurv.nargund@kcplpune.com)>**From:** Aniruddha Hublikar <[aniruddha.hublikar@kforge.com](mailto:aniruddha.hublikar@kforge.com)>**Sent:** Thursday, 30 November, 2023 06:32 PM**To:** 'rohini kalyani' <[rohini.kalyani@kforge.com](mailto:rohini.kalyani@kforge.com)>; 'Viraj Kalyani' <[viraj.kalyani@kforge.com](mailto:viraj.kalyani@kforge.com)>**Cc:** '[aniruddhahublikar@gmail.com](mailto:aniruddhahublikar@gmail.com)' <[aniruddhahublikar@gmail.com](mailto:aniruddhahublikar@gmail.com)>**Subject:** Resignation as a Company Secretary & Compliance Officer30<sup>th</sup> November 2023

To

1. Rohini Kalyani Madam, Executive Chairperson, Kalyani Forge Limited
2. Viraj Kalyani Sir, Managing Director, Kalyani Forge Limited

**Subject – Resignation from the post of Company Secretary and Compliance Officer.**

Respected Ma'am/Sir,

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company.

I would like to thank Mrs. Rohini G. Kalyani , Chairperson of the Company, Mr. Viraj G. Kalyani, Managing Director of the Company for your guidance and continuous support.

I am ready to serve the notice period and to complete all procedures regarding resignation. Further, I would like to request you to issue me relieving letter and experience letter on last day of my employment.

Thanking You,  
Yours Sincerely,  
Aniruddha Hublikar  
Company Secretary