



Kalyani Forge Limited

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



KALYANI FORGE LTD
REGISTERED TO
MAY 11 1999
FILE NUMBER 1 A10090-01

April 14, 2021

To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 513509	Symbol: KALYANIFRG

Sub.: Appointment of Mr. Adit Rathi as an "Independent Director" of the Company

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on April 14, 2021, approving appointment of Mr. Adit Rathi (DIN : 00084380) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from April 14, 2021 for a term of 5 (five) years i.e. upto April 13, 2026, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.

Mr. Adit Rathi will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Adit Rathi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



CIN: L28910MH1979PLC020959

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



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Adit Rathi as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders in the ensuing Annual General Meeting
2	Date of appointment / cessation -(as applicable) & term of appointment	Term of 5 (Five) years starting from April 14, 2021 upto April 13, 2026.
3	Brief profile	<p>Mr. Adit Rathi born into the Rathi Family which is one of the Oldest Industrial House in Pune City. Mr. Adit Rathi holds Bachelor Degree in Polymer Engineering (Pune University) and Master's Degree in Industrial Engineering from Ohio State University (USA). Mr. Adit Rathi is son Mr. Madhusudan Rathi who started the engineering power transmission business in 1965 and the rubber part business in 1978 currently the business is managed by both of them.</p> <p>Mr. Adit Rathi has 25 plus years of experience in the engineering Industry.</p> <p>Presently, Mr. Adit Rathi is a Managing Director of Rathi Transpower Private Limited (Manufacturing of mechanical power transmission) and Polybond India Private Limited (Manufacturing of rubber components for automotive and industrial applications as well as plastic disposable medical devices). Along with he holds the position as Non-executive Independent Director on the Board of ZF Steering Gear (India) Limited (Manufacturing of mechanical steering gears and hydraulic power steering gears). Alongwith, the above mentioned Companies he holds Directorship in various other Rathi Group Private Limited Companies.</p>

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4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Adit Rathi is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
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We request you to take the above information on your record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Rohan
Rohan Deshpande
Company Secretary &
Compliance Officer



Encl.: Brief Profile of Mr. Adit Rathi



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REGISTERED TO
ISO/TS : 16949 : 2002
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Brief profile: Independent Director

Mr. Adit Rathi born into the Rathi Family which is one of the Oldest Industrial House in Pune City. Mr. Adit Rathi holds Bachelor Degree in Polymer Engineering (Pune University) and Masters Degree in Industrial Engineering from Ohio State University (USA). Mr. Adit Rathi is a son Mr. Madhusudan Rathi who started the engineering power transmission business in 1965 and the rubber part business in 1978 currently the business is managed by both of them.

Mr. Adit Rathi has 25 plus years of experience in the engineering Industry.

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