

Thursday, 01 October 2026

To,

**BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 513509**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: KALYANIFRG**

Sub: Cessation of Company Secretary and Compliance Officer - Regulation 30, SEBI LODR

Dear Sir/Madam,

Under Regulation 30, read with Para A(7) and A(7C) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we inform you that Mr. Anup Sancheti, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has ceased to hold office with effect from the close of business on 30 September 2026.

Mr. Sancheti tendered his resignation on 14 August 2026. The Company accepted it subject to the notice period under his terms of appointment. He has since been relieved, by mutual agreement, with effect from the close of business on 30 September 2026.

The Company will appoint a Compliance Officer within the timeline prescribed under Regulation 6(1A). In the interim, investors may contact Shivkumar Gawhankar at shivkumar.gawhankar@kforge.com for any queries or grievances.

The details required under the SEBI Master Circular are given below:

Name: **Mr. Anup Sancheti**

Designation: **Company Secretary, Compliance Officer and Key Managerial Personnel**

Reason for change: **Resignation** (personal commitments, as stated in his letter)

Date of cessation: **Close of business, 30 September 2026**

Brief profile: **Not applicable**

Disclosure of relationships between directors: **Not applicable**

Please take the above on record.

For Kalyani Forge Limited

VIRAJ
GAURISHANKAR
AR KALYANI
Digitally signed by
VIRAJ GAURISHANKAR
KALYANI
Date: 2026.10.01
11:21:02 +05'30'

Viraj Kalyani

Managing Director

DIN: 02268846

Enclosed:

1. Resignation letter of Mr. Anup Sancheti dated 14 August 2026,
2. Company's communication to Mr. Anup Sancheti dated 30 September 2026

CIN: L28910MH1979PLC020959

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

14th August, 2026

To,
Mr. Viraj Kalyani
Managing Director,
Kalyani Forge Limited
Pune

**Sub: Resignation from the position of Company Secretary and Compliance Officer (KMP)
and Nodal Officer of Kalyani Forge Limited**

Sir,

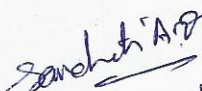
I, Anup Sancheti, Company Secretary and Compliance Officer (Key Managerial Personnel) and Nodal Officer of Kalyani Forge Limited ("the Company"), hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company due to my personal commitments.

I request the management to relieve me from my duties with immediate effect. i.e. from the closing of business hours of 14th August, 2026.

Further, kindly take necessary steps within the prescribed timelines to intimate to the Ministry of Corporate Affairs, Stock Exchanges, IEPF Authorities and such other regulatory authorities, as may be applicable, to give effect to this resignation.

I thank the Management for giving me this opportunity.

Thanking you.


14/08/2026
CS Anup Sancheti

From : dipak.bandgar@kforge.com
To : < anup.sancheti@kforge.com>,< anup.sancheti@gmail.com>
CC : viraj.kalyani@kforge.com, tushar.gaikwad@kalyanistudio.com
Date : Wed, 30 Sep 2026 18:11:09 +0530
Subject : CS Anup Sancheti Relieving from services – Close of business, 30 September 2026

Dear Anup Sancheti,

This refers to your resignation dated 14 August 2026, the Company's acceptance communicated on 19 August 2026, and our subsequent discussions.

As mutually agreed, you will cease to hold office as Company Secretary, Compliance Officer and Nodal Officer (where applicable) of Kalyani Forge Limited, and will stand relieved from the services of the Company, with effect from the close of business on 30 September 2026. This supersedes the relieving date of 13 October 2026 stated in our email of 19 August 2026. The unserved portion of the notice period is mutually waived.

The Company will make the necessary intimations to the Stock Exchange, the Ministry of Corporate Affairs and other authorities in accordance with applicable law.

Your full and final settlement will be processed in accordance with Company policy. Your relieving and experience letters will be issued on completion of the handover verification. Any pending items identified during verification will be communicated to you for completion.

Regards,
Dipak Bandgar
Corporate HR Manager
HR Department