



# RAMKRISHNA FORGINGS LIMITED

Date: 20 May, 2026

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
--	---

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Sandipan Chakravorty (DIN: 00053550) and Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), who has been appointed as an Independent Directors of the Company for 2 (two) consecutive terms of 5 (five) years each, shall expire from the close of business hours of today i.e 20 May, 2026 and they will cease to hold directorships on the Board w.e.f 21 May, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026 are enclosed as **Annexure A**.

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,

**For Ramkrishna Forgings Limited**



**Rajesh Mundhra**  
**Company Secretary & Compliance Officer**  
**ACS 12991**

Encl.: As above

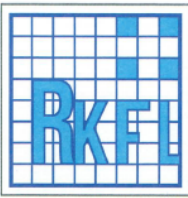


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



## Annexure - A

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026**

### Cessation of Independent Directors

Sl. No.	Particulars	Details (1)	Details (2)
1.	Name of Director	Mr. Sandipan Chakravortty (DIN: 00053550)	Mr. Partha Sarathi Bhattacharyya (DIN: 00329479)
2.	Reason for change viz. appointment/ re-appointment, resignation/ removal/ death or otherwise	Cessation on account of completion of 2 <sup>nd</sup> term as an Independent Director of the Company	Cessation on account of completion of 2 <sup>nd</sup> term as an Independent Director of the Company
3.	Date of cessation	With effect from the close of business hours of today i.e 20 May, 2026	With effect from the close of business hours of today i.e 20 May, 2026
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

For Ramkrishna Forgings Limited



Rajesh Mundhra  
Company Secretary & Compliance Officer  
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281