



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2026-27/76

September 18, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 513369

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors and Re-appointment of Whole-Time Director.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circulars for compliance with SEBI Listing Regulations, we wish to inform you that the members of the Company at the Annual General Meeting (AGM) held on **Friday, September 18, 2026**, have approved the following Directorial appointments/re-appointments:

- **Re-appointment of Mr. Nitin Shyam Rajore (DIN: 01802633)** as a Whole-Time Director for a further period of five (5) years effective from December 01, 2026.
- **Appointment of Mr. Ravi Kapoor (DIN: 07291227)** as Non-Executive Independent Director for first term of five (5) consecutive years effective from December 01, 2026.
- **Appointment of Ms. Vijeta Subhash Kulkarni (DIN: 11841890)** as Non-Executive Independent Director for first term of five (5) consecutive years effective from December 01, 2026.

In accordance with SEBI circular dated June 20, 2018, and BSE circular no. LIST/COMP/14/2018-19, we hereby confirm that none of the aforementioned Directors are debarred from holding the office of director by virtue of any SEBI order or any other such statutory authority.

The detailed disclosures as required under the SEBI LODR read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-A & Annexure-B**.

Kindly take the above information on record.

This is for your information and records.



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Thanking you,
Yours faithfully,
FOR KRISHANVEER FORGE LIMITED

Mahendra Ravso Samdole
Company Secretary and Compliance Officer
Membership No. : A58630



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Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure – A

Particulars	Mr. Ravi Kapoor (DIN: 07291227)	Ms. Vijeta Subhash Kulkarni (DIN: 11841890)
Reason for Change viz. re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.	Appointment as an Independent Director.
Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	Appointment effective from 01 December 2026 for first term of five consecutive years up to 30 November 2031 .	Appointment effective from 01 December 2026 for first term of five consecutive years up to 30 November 2031 .
Brief Profile (in case of appointment)	Mr. Ravi Kapoor is a seasoned corporate executive with over 36 years of experience in finance, commercial management and strategic leadership. He holds a Bachelor's Degree in Metallurgical Engineering from IIT Bombay and a Master's Degree in Management Studies (Finance) from JBIMS, Mumbai. He has held senior leadership positions including Chief Financial Officer and Director in reputed manufacturing organisations and possesses extensive expertise in corporate governance, financial management, business strategy, risk management and regulatory compliance.	Ms. Vijeta Subhash Kulkarni is a Human Resources and Corporate Governance professional with over 21 years of experience across healthcare, manufacturing, automotive and BFSI sectors. She holds a Master's Degree in Personnel Management from Savitribai Phule Pune University and a Bachelor's Degree in Commerce. She possesses rich experience in human capital strategy, organisational development, leadership succession, performance management, corporate governance, ESG and Nomination & Remuneration Committee matters.
Disclosure of relationship between Directors	Mr. Ravi Kapoor is not related to any Director of the Company.	Ms. Vijeta Subhash Kulkarni is not related to any Director of the Company.
Information as required pursuant to BSE Circular regarding debarment	Mr. Ravi Kapoor is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.	Ms. Vijeta Subhash Kulkarni is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Annexure – B

Particulars	Mr. Nitin Shyam Rajore (DIN: 01802633)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director upon expiry of tenure.
Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	For a period of five (5) years commencing from December 01, 2026 , liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Nitin Shyam Rajore holds a B.Sc (Chemistry) Hons and possesses over 45 years of rich experience in the manufacturing sector. He has held leadership positions across plastics processing, injection moulding, and forging industries, including managing Papiilon Industry Ltd. (Nigeria) and serving as WTD of the Company since 2016.
Disclosure of relationship between Directors	Mr. Nitin Rajore is not related to any of the Directors or Key Managerial Personnel (KMP) of the Company.
Information as required pursuant to BSE Circular regarding debarment	Mr. Nitin Rajore is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.