



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/2026-27/26

May 27, 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for re-appointment of Internal Auditor.

With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, May 27, 2026 has re-appointed M/s. G R Patel & Associates as an Internal Auditor of the Company for the Financial Year 2026-27.

The detailed information as per the requirement of Regulation 30 of Listing Regulations read along with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed to this intimation as Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

The above information is also available on the Company's website at www.kvforge.com

Thanking you,
Yours faithfully,

For Krishanveer Forge Limited

Mahendra Ravso Samdole
Company Secretary and Compliance Officer

M No. A58630

Encl.: As above



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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation , removal, death or otherwise.	Yearly re-appointment of M/s. G R Patel & Associates as an Internal Auditor of the Company.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Re-appointment for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	M/s G R Patel & Associates, Chartered Accountants, is a well-established firm since 2021 specializes in Governance, Risk and Compliance (GRC), Internal Audits, Statutory Audits, Risk Assessment, Standard Operating Procedures (SOP) development, and Direct/Indirect Tax Advisory. The firm has managed complex internal audit assignments across diverse industries, including manufacturing, trading, IT, and financial services, serving both large enterprises and listed companies.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Gaurav Patel is not relative of any other Director of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated Junes 20, 2018	Not applicable