



# 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](mailto:info@kvforge.com) | WEBSITE: [www.kvforge.com](http://www.kvforge.com)

KVFL/SEC/2026-27/25

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 recommendation of re-appointment of Whole Time Director of the Company for the next term.**

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 are delighted to inform you that considering the recommendation of the Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, May 27, 2026 has re-appointed Mr. Nitin Rajore, Whole Time Director of the Company for the next term as Executive Director to be designated as Whole Time Director subject to approval of shareholders in the ensuing Annual General Meeting for a period of five (5) years with effect from December 01, 2026.

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](http://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, <del>resignation</del> , removal, death or otherwise.	The tenure Mr. Nitin Rajore, Whole Time Director of the Company shall come to an end on November 30, 2026 pursuant to the Special Resolution passed by members in the 31 <sup>st</sup> Annual General Meeting of the Company. The Board at its meeting held on May 27, 2026 has re-appointed Mr. Nitin Rajore, Whole Time Director of the Company for the next term as Executive Director to be designated as Whole Time Director subject to approval of shareholders in the ensuing Annual General Meeting (AGM) for further period of five (5) years with effect from December 01, 2026.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Re-appointment for a further period of five years from December 01, 2026 subject to approval of the Members of the Company in ensuing AGM
3.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"><li>• From 1981 to 1986, worked in Nigeria as the Managing Director of Papiilon Industry Ltd, a plastic moulding and processing unit.</li><li>• From 1986 to 2000, established and managed his own plastics injection molding venture under the name Argee Plastics Pvt. Ltd.</li><li>• Served as Promoter Director and Managing Director of Tristar Polymers Pvt. Ltd. from 1995 to 2006, overseeing operations of the plastic moulding unit.</li><li>• Worked as Chief Executive Officer of Kran Rader, a company operating in the forging industry, from 2006 to 2016.</li><li>• Serving as Whole-Time Director of Rajkumar Forge Limited since December 2016.</li><li>• Possesses over 45 years of extensive experience in the manufacturing sector, with expertise in overall management, administration, and finance.</li></ul> Vast work experience of over 45 years in the field of Manufacturing which includes overall management and administration and finance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Nitin Rajore is not relative of any other Director of the Company.



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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	Mr. Nitin Rajore is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.
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