



# RAMKRISHNA FORGINGS LIMITED

Date: 21 June, 2024

<b>To</b> The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	<b>To</b> 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>
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today, i.e. Friday, 21 June, 2024 *inter-alia* approved the following:

- Appointed Mr. Milesh Gandhi (DIN: 07436442) as an Additional Director w.e.f 21 June, 2024, who shall hold office upto the date of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company.
- Appointed Mr. Milesh Gandhi (DIN: 07436442) as a Whole-time Director w.e.f 21 June, 2024, for a term of 5 (five) consecutive years, subject to approval of the Members of the Company at the 42<sup>nd</sup> AGM.

Further as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is informed that Mr. Milesh Gandhi is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

The Board Meeting commenced at 11:30 A.M. (I.S.T) and concluded at 2:00 P.M. (I.S.T).



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



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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,

**For RAMKRISHNA FORGINGS LIMITED**

**RAJESH MUNDHRA**  
Company Secretary  
& Compliance Officer  
ACS 12991



Encl.: As above



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## Annexure A

**DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023**

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Miles Gandhi (DIN: 07436442)
2.	Reason for change viz. appointment/ re-appointment	Appointment
3.	Date of Appointment/ Re-appointment and Terms of Appointment/ Re-appointment	21 June, 2024  Appointed as an Additional Director upto the date of the 42 <sup>nd</sup> AGM of the Company.  Appointed as a Whole-time Director for a term of 5 (five) consecutive years, subject to approval of the Members of the Company at the 42 <sup>nd</sup> AGM.
4.	Brief Profile	Mr. Miles Gandhi aged 44 years is a Commerce Graduate from the University of Calcutta and has completed a Special Management Program from the prestigious Indian Institute of Management, Calcutta (IIM C). He is also a Licentiate from the Insurance Institute of India, Mumbai.  Mr. Gandhi has been associated with the Company for nearly 25 years and is currently heading the Marketing & Sales function of the Company. During the career span of 25 years, he has been instrumental in the growth of the Company and opening of various sectors opportunities for the businesses not only in India but across the world. He is also responsible for the Global Sales Strategy of the Company.  Mr. Gandhi has been part of the team which was instrumental in bagging the contract for "Manufacturing and Supplying of Forged Wheels under long term agreement under Aatma Nirbhar Bharat by the Ministry of Railways".  Mr. Gandhi has worked for multiple sectors like Automobiles, Railways, Defence, Earth Moving, Mining, Farm Equipment, Energy, and General Engineering etc. He has been implemental in achieving awards for the Company like Paccar - DAF, Europe - Masters for



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		2023, Leader in 2021-2022. Achiever in 2020, Paccar India 2022 – Supplier of the year, Automotive Axle/ Meritor - 2023 Supplier of the Year, Volvo Eicher – 2018, 2021, 2022 Outstanding achievements in Quality and Delivery excellence, Dana USA – 2016 Supplier of the Year, EEPC India – Excellence in Exports for last 15 years as Top Exporter by various trade organisations.
5.	Disclosure of relationship between directors	Not related to any director of the Company

For RAMKRISHNA FORGINGS LIMITED

**RAJESH MUNDHRA**  
Company Secretary  
& Compliance Officer  
ACS 12991



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