



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: September 20, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref No: Company Code No.- 513117

Sub: Submission of resignation letter of the erstwhile CFO, Mr. Jayesh Thakkar in response to your email dated 20th September 2024.

We refer to your above-mentioned email bearing subject "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015" which was filed on 24-May-2024 at 07:48:07 PM intimating resignation of Mr. Jayesh Thakkar as the Chief Financial Officer of the Company. In this regard, enclosed please find letter of resignation for the same. We request you to kindly take the same on your records and consider the same as the part of the original corporate announcement dated 24th May 2024 and oblige.

Thanking you,

Yours sincerely
For Amforge Industries Limited,

JAYESH
VINODCHANDRA
THAKKAR

Digitally signed by JAYESH
VINODCHANDRA THAKKAR
Date: 2024.09.20 18:53:12
+05'30'

Jayesh Thakkar
Managing Director
DIN: 03474967

Address: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021.

Encl: As above

Jayesh Thakkar

A-803, Rustomjee Meridian, Charkop Village, Near Jalaram Temple, Kandivali West, Mumbai – 400067.

Date: May 24, 2024

The Board of Directors
Amforge Industries Limited
1118, Dalamal Tower,
Free Press Journal Marg,
Nariman Point,
Mumbai – 400021

Sub: Resignation from the position of Chief Financial Officer

Dear Sirs,

I hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel with immediate effect, May 24, 2024. Please take the same into consideration.

Kindly acknowledge the receipt of this resignation letter and please make arrangement to file necessary forms with the Office of the Registrar of Companies to that effect.

Thanking You.


Jayesh Thakkar
Chief Financial Officer.

Noted and accepted
by the Board in its
meeting held on 24/5/24
A.T. P. WADWAIKAR
DIN: 00022223

