

AMF:RO: 2024-2025

21st June, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

We inform you that the Board of Directors of the Company approved the following in its meeting held today, (Friday, June 21, 2024) :

- Appointment of M/s. Banka & Banka, Chartered Accountants, (Firm Registration No. 100979W) as Statutory Auditors of the Company, for the first term of 5 (five) consecutive years i.e. from conclusion of 52nd Annual General Meeting upto the conclusion of 57th Annual General Meeting, subject to the approval of shareholders, in place of existing Statutory Auditors, J Singh and Associates, Chartered Accountants, whose term shall expire, at the conclusion of forthcoming 52nd Annual General Meeting. The disclosure pursuant to Regulation 30 of SEBI LODR Regulations, 2015 is enclosed herewith.
- To avail facility of , M/s. Link Intime India Private Limited (LIPL) to conduct the Annual General meeting and extent e-voting / attending the same by the Shareholders of the Company.
- Mr. Sandeep Dubey of M/s. Sandeep Dubey & Associates, Practicing Company Secretary, Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad (West), Mumbai- 400062 as Scrutinizer to conduct the remote e-voting and physical voting, if any, in the ensuing 52nd Annual General Meeting of the Company
- The Calendar of Events to extend the e-voting facility to the Shareholders, to enable them to cast their votes in the 52nd Annual General Meeting
- The draft Directors' Report for the financial year ended on 31st March 2024 and draft notice send to the shareholders"
- The Business in connection the 52nd Annual General Meeting of the Company.
- Mr. Sandeep Dubey of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, having Membership No. 47940, as a Practicing Company Secretary of the Company, under the Companies Act, 2013, for the financial year 2024-2025."
- J Singh and Associates, Chartered Accountant, (Membership No.110266W), 505-507, Hub Town Viva, Western Express Highway, Shankarwadi, Andheri (E), Mumbai -400060, as Internal Auditor of the Company for the Financial Year 2024-2025."The disclosure pursuant to Regulation 30 of SEBI LODR Regulations, 2015 is enclosed herewith.

The meeting started @ 2.30 p.m. and concluded @ 4.40 p.m.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari
Company Secretary & Compliance Officer



Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment Of Statutory Auditors

S.No.	Particulars	Description
1	Reason for Change viz. appointment	<p>Appointment of M/s. Banka & Banka, Chartered Accountants, (Firm Registration No. 100979W) as Statutory Auditors of the Company, for the first term of 5 (five) consecutive years i.e. from conclusion of 52nd Annual General Meeting upto the conclusion of 57th Annual General Meeting.</p> <p>The present term of existing Statutory Auditors viz. J Singh and Associates, Chartered Accountants, (ICAI Registration No.110266W) whose term shall expire, at the conclusion of forthcoming 52nd Annual General Meeting.</p>
2	Date of appointment & Term of Appointment	<p>Term – 5 years</p> <p>From conclusion of 52nd Annual General Meeting upto the conclusion of 57th Annual General Meeting, subject to the approval of shareholders of the Company.</p>
3	Brief Profile (in case of Appointment)	<p>M/s. Banka & Banka, Chartered Accountants is an office at 3rd Floor, Shah Trade Centre, Rani Sati Marg, Off Western Express Highway, Malad (East), Above State Bank of India, Mumbai-400097 and hold a valid certificate issued by the 'Peer Review Board' of the ICAI. (effective from 29-07-2021 to 31-07-2024, certificate issued on 29-07-2024).</p> <p>M/s. Banka & Banka, Chartered Accountant, the Audit Committee considered various parameters like the capability to serve and audit experience in the Company's operating segments and found to be best suited to handle the scale and diversity associated with the audit of the financial statements of the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Internal Auditors

S.No.	Particulars	Description
1	Reason for Change viz. appointment	Appointment of J Singh and Associates, Chartered Accountants, (ICAI Registration No.110266W), 505-507, Hub Town Viva, Western Express Highway, Shankarwadi, Jogeshwari (E), Mumbai -400 060, as Internal Auditors of the Company, for the Financial Year 2024-2025."
2	Date of appointment & Term of Appointment	Term – every year
3	Brief Profile (in case of Appointment)	Appointment of J Singh and Associates, Chartered Accountants, (ICAI Registration No.110266W), 505-507, Hub Town Viva, Western Express Highway, Shankarwadi, Jogeshwari (E), Mumbai -400 060, as Internal Auditors of the Company, for the Financial Year 2024-2025.".The Regd.Partnership firm is in existence for more than 35 years .
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

