



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

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Website: www.samratforgings.com



SFL/2024-25/178

August 21, 2024

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 543229

Sub: Intimation of resignation of Independent Director

Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ajay Arora (DIN: 00314161) vide letter dated August 21, 2024, has tendered his resignation as an Independent Director of the Company with effect from the closure of business hours on 21st August, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Ajay Arora is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

Sandeep Kumar
Company Secretary cum Compliance Officer
FCS 9075

Encl: as above

Annexure-I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Ajay Arora (DIN: 00314161) as an Independent Director of the Company with effect from close of business hours on August 21, 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on August 21, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure – II</u>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To

Date: 21.08.2024

The Board of Directors
Samrat Forgings Limited
Village & P.O. Ghollu Majra Tehsil Derabassi,
Mohali, Punjab-140506

Subject: Resignation from the Directorship of M/s Samrat Forgings Limited (CIN: L28910PB1981PLC056444).

Dear Sir(s),

In reference to the captioned subject, due to the increasing demands of my other professional responsibilities, I find myself unable to devote the necessary time and attention required to fulfill my duties as a director of the company, I, Ajay Arora (DIN: 00314161) hereby serve my resignation from the office of Director of the company **M/s Samrat Forgings Limited (CIN: L28910PB1981PLC056444)** to be effective from the closure of the business hours on 21st August, 2024.

I hereby confirm that apart from the reasons stated above, there are no other reasons for my resignation from the company.

It has been an honor and privilege to serve on the Board of Directors of company and deeply appreciate the opportunity to contribute to the company's strategic direction and growth. During my tenure, I had the pleasure of working alongside a talented and dedicated team. I would like to express my sincere gratitude to the Board and the entire team for their support, collaboration, and commitment to the company's success. The experiences and lessons I have gained here will be invaluable as I move forward in my professional journey.

You are hereby requested to kindly accept my resignation from the office of the Director.

Thanking You
Yours Sincerely



Ajay Arora
Director
DIN: 00314161