



Date: September 30, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 544037

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

We wish to inform you that the shareholders at the 17th AGM of the Company held on Monday, September 30, 2024 have approved the appointment of M/s K N Gutgutia & Co. Chartered Accountants, Kolkata (Firm Registration No. 304153E.), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 17th AGM until the conclusion of the 22nd AGM.

Further, AAA & Associates, Chartered Accountants (Firm Registration No. 324719E) have completed their two terms of five consecutive years as Statutory Auditors of the Company at the conclusion of the 17th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the above information on record and confirm compliance.

Thanking you,
Yours Faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217



ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, | Appointment of K N Gutgutia & Co. Chartered Accountants, Kolkata (Firm Registration No. 304153E.), as Statutory Auditors of the Company. M/s. AAA & Associates, Chartered Accountants (Firm Registration No. 324719E), have completed their second term of 5 consecutive years at the conclusion of the 17th AGM of the Company held on September 30,2024 |
| Date of appointment | Term – 5 consecutive years From the conclusion of the 17th AGM till the conclusion of 22nd AGM. |
| Brief profile (in case of appointment) | M/s K N Gutgutia & Co was established on July 1, 1949. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) and empanelled with Comptroller & Auditor General of India (“CAG”). The Firm is Category 1 empanelled firm with Reserve Bank of India. The firm provides professional services like auditing, Assurance, taxation and corporate consultancy services to clients in India. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |