



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: December 9, 2024

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Reply letter to BSE email dated December 5, 2024

This is in reference to BSE email dated December 5, 2024 wherein the BSE Limited has asked to provide reasons for delay in submission of intimation under Regulation 30.

In this regard we wish to clarify that the aforesaid disclosure was inadvertently skipped out and the Company has submitted the intimation in both pdf as well as XBRL mode on December 3, 2024.

Further, the Company will take adequate steps and ensure that all the filings in future are done in due time.

Enclosed herewith a copy of intimation dated December 3, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Amforge Industries Limited**

Bhavana
Divyesh Shah

Digitally signed by
Bhavana Divyesh Shah
Date: 2024.12.09
12:51:18 +05'30'

Bhavana Divyesh Shah
Company Secretary & Compliance Officer

Mem No.: F2430

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

Encl: Intimation dated December 3, 2024



AMFORGE INDUSTRIES LIMITED
(CIN: L28910MH1971PLC015119)

Date: December 2, 2024

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

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation under Regulation 30 of the Listing Regulations regarding completion of tenure of the Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby wishes to notify that Mr. Sunil Kewalkishan Aggarwal (DIN: 00005385), has completed his second and final term as the Independent Directors on September 11, 2024 and consequently has ceased to be the Independent Director of the Company from September 12, 2024. The Board of Directors expresses its deep appreciation and gratitude towards Mr. Sunil for his significant contributions during his long tenure with the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

Kindly take the same on your record.

Thanking you,

For **Amforge Industries Limited**

JAYESH
VINODCHANDRA
THAKKAR

Digitally signed by JAYESH VINODCHANDRA THAKKAR
DN: cn=JAYESH VINODCHANDRA THAKKAR,
c=IN, o=AMFORGE INDUSTRIES LIMITED, ou=AMFORGE INDUSTRIES LIMITED,
email=jayesh.vinodchandra.thakkar@amforgeindustries.com, serial=123456789,
version=3
Date: 2024.12.02 18:33:32 +05'30'

Jayesh Thakkar
Managing Director & Chief Executive Officer
DIN: 03474967

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



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Annexure-A

Details in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change	Cessation
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Sunil Kewalkishan Aggarwal (DIN: 00005385), ceased to be the Independent Director of the Company with effect from September 12, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Number of shares held in the Company	Nil

Thanking you,

For **Amforge Industries Limited**

JAYESH
VINODCHANDRA
THAKKAR



Jayesh Thakkar
Managing Director & Chief Executive Officer
DIN: 03474967

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