



February 07, 2025

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code: 544057	Symbol: HAPPYFORGE

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narinder Singh Juneja was appointed as the COO (Chief Operating Officer) of the Company with effect from 8th February 2025.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on February 07, 2025, have granted approval for the terms of appointment of Mr. Narinder Singh Juneja, with the specific categorization as Senior Management Personnel.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith.

Kindly take the above information on your record.

FOR HAPPY FORGINGS LIMITED

BINDU GARG
Company Secretary &
Compliance Officer
Membership No.: F6997
BXXIX-2254/1, Kanganwal Road
P.O. Jugiana,
Ludhiana, Punjab, 141120

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BXXIX-2254/1, Kanganwal Road,
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CIN L28910PB1979PLC004008

India – 141120



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

S. N.	Particulars	Description
1.	Name of Senior Management Personnel	Mr. Narinder Singh Juneja (Chief Operating Officer-COO)
2.	Reason for change	Appointment
3.	Date of appointment and term of appointment	February 08, 2025
4.	Brief profile (in case of appointment)	Mr. Narinder Singh Juneja has over 50 years of experience in the industrial sector. He holds a post diploma course in mechanical engineering (machine tools operation and maintenance) from Y.M.C.A. Institute of Engineering, State Board of Technical Education, Haryana.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
7.	Letter of resignation along with detailed reason of resignation	Not Applicable

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