



EL FORGE LIMITED

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Ref: EFL/BSE/2403/22

24TH March 2022

To
Bombay Stock Exchange Ltd
Phiroze jee Jee Bhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Scrip Code: 531144 ISIN No.: INE158F101017
Sub: Outcome of the Board meeting held today, 24th March, 2022.

At the Board meeting held today the following changes in Key Managerial Personnel of the company was completed.

1. Executive Director (Finance)
The term of the Executive Director (Finance) – Mrs R. Sowmithri expires on 30th March 2022.
She had expressed her option not to renew for a further term. Therefore the board recorded that her directorship will end on 30th March 2022.
2. CFO Mr. V. Srinivasan retires from the close of working hours on 31st March 2022.
The Board recorded this and decided to relieve him from the post of CFO on 31st March 2022.
3. Mr. K. R. Srihari, Chief Executive Officer is designated as a Key Management personnel of the company from 1st April 2022.
4. Mrs. R. Sowmithri will be designated as CFO of the company with effect from 1st April, 2022 She is the Company Secretary and will also be the CFO with effect from 1st April, 2022.

All the above mentioned appointments/ termination were approved by the Nomination and Remuneration Committee of the company and placed before the board which then approved the same.

This is for your information and records.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

Vice Chairman & Managing Director

