

CIN: L28910MH1977PLC019569

Registered Office: Gat No. 614, Village - Kuruli, Taluka – Khed, Pune – 410501, Maharashtra, India.
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 Tel: 91-8087090023 website: www.metalyst.co.in

REF NO.: MFL/BSE/NSE/2023-24

Date: July 28, 2023

To,

The Secretary BSE Limited Listing Department Phirozejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335	The Secretary National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
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Subject: Intimation of Appointment of Cost Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir / Ma'am,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015, "Resolution Professional" of the Company has appointed, CMA K.V. Dongare & Co. Company, Cost Accountant ((Membership No. 39483), as Cost Auditor of the Company to conduct Cost audit for financial year 2023-24

Details

Thanking you.
 Yours Faithfully

For Metalyst Forgings Limited
 (A Company under Corporate Insolvency Resolution Process)
 (A Company Under Corporate Insolvency Resolution Process)

Divya Srivastava
 (Company Secretary and Compliance Officer)
 Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
 (Resolution Professional) IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s K.V. Dongare & co, Cost Accountant
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR)Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	27/07/2023 CMA Kalyani Vinod Dongare, Partner of M/s K.V. Dongare & Company, Cost Accountant is appointed as Cost Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of Auditor CMA Kalyani Vinod Dongare, Partner of M/s K.V. Dongare & Company Office Address: Office No. 08, Sukhwani Fortune, First Floor, Morwadi Court Road, Above Gharonda Hotel, Pimpri, Pune-4111018 Email: cmakalyanidongare@gmail.com, cavinoddongare@gmail.com Field of Experience: Having good working experience and proficiency in providing professional services to the Clients Terms of appointment: Conduct Cost Audit for Financial Year 2023-24 About the auditor: CMA Kalyani Vinod Dongare [B.Com, DTL,ACMA] he is a Member of The Institute of Cost Accountants of India (ICAI). Having good working experience of 8 years and proficiency in providing high quality professional Service to Clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None