



Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir(s)/ Ma'am,

05th December, 2022**Reg: Outcome of the Board Meeting dt 05th December, 2022.**

Pursuant to Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the Board of Directors of LGB Forge Limited at its meeting held today, 05th December, 2022, took the following decisions:

1. The Board has appointed Sri. A. Kamal Basha as Chief Executive Officer of the Company with effect from 05th December, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013.

The details as per Regulation 30 of the Listing Regulations read with SEBI, Circular No. CIR/CFD/CMD/4/2015 for the appointment of Company Secretary and Compliance Officer is as follows:

Brief Profile	Sri. A. Kamal Basha, is a Senior Executive and having experience of more than 40 years in the fields of Manufacturing, Machining, Assembly, Industrial Engineering, Vendor Development and Supply Chain Management. Qualifications: DME from Tamilnadu Tech Board, Sr. Management Programme from IIM – Ahmedabad.
Disclosure of relationships with Directors	Sri. A. Kamal Basha is not related to any Directors of the Company.



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road
Coimbatore - 641 018
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2. The Board has approved the material related party transactions to be entered into with M/s. L. G. Balakrishnan & Bros Limited upto an aggregate limit of Rs.40 Crores from 10.01.2023 to till the conclusion of the next Annual General Meeting.
3. The Board has also approved the proposal for conducting postal ballot for seeking approval of the members by way of Ordinary Resolution for entering into material related party transactions with M/s. L.G. Balakrishnan & Bros Limited.

The Board Meeting was started at 04:30 PM and ended at 05:30 PM.

You are requested to take the above on record.

Yours faithfully,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer