

AMF: RO: 2024-25

01st August, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai – 400 001.

Scrip Code: 513117

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that today, Mr. Kinshuk R. Tiwari, Company Secretary (Key Managerial Personnel), of the Company, has tendered his resignation to pursue career opportunities outside the Company, and the same has been accepted by the Company with effect from 31st July, 2024.

The Company wishes him all the best in his future endeavours.

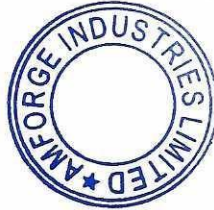
The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I and Annexure II.

You are requested to kindly take the above on your record.

FOR AMFORGE INDUSTRIES LIMITED



Mr. Jayesh V. Thakkar
Managing Director & CEO



Sr. No.	Particulars	Description
1.	Name of the Company Secretary (Key Managerial Personnel)	Mr. Kinshuk R. Tiwari
2.	Reason for Change viz. Resignation	Resignation to pursue career opportunities.
3.	Date of Cessation	Resigned on July 31, 2024 and the same is accepted with effect from July 31, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation.	Mr. Kinshuk R. Tiwari has tendered his resignation to pursue career opportunities. The resignation letter is enclosed as Annexure II.

Annexure 2

31st July, 2024

To,

The Board of Directors
Amforge Industries Limited
1118, Dalamal Tower, 11th Floor,
Free Press Journal Marg,
Nariman Point,
Mumbai – 400021.

Sub: Resignation as Company Secretary and Compliance Officer of the Company.

Respected Sir(s),

I hereby tender my resignation as Company Secretary & Compliance Officer of the Company, with effect from 31st July, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and cooperation extended during my tenure.

Thanking you,

Yours faithfully,



Kinshuk Rajkumar Tiwari
ICSI Membership No. ACS 43182



Noted and Accepted.
W.E.F. 31/07/2024.



DIN: 03474967
JAYESH. V. THAKKAR.