



To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 22/07/2024

Scrip Code: 544037

Subject: Intimation of appointment of Internal Auditor Secretarial Auditor and Cost Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., July 22, 2024, have approved the following:

1. Appointment of Internal Auditor

M/s Archit Madhogaria & Associates, Chartered Accountants are appointed as Internal Auditors of the Company for the financial year 2024-2025.

2. Appointment of secretarial Auditor

M/s. B.K. Barik & Associates, Company Secretaries are appointed as Secretarial Auditors of the Company for the financial year 2024-2025.

3. Appointment of Cost Auditor

M/s. Sohan Lal Jalan and Associates, Cost accountants are appointed as Cost Auditors of the Company for the financial year 2024-2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an Annexure.

You are requested to take the same on record.

Yours faithfully,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Details relating to appointment of Internal Auditor:

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, | Appointment of Internal Auditor |
| Date of appointment | 22/07/2024 |
| Brief profile (in case of appointment) | Archit Madhogaria & Associates having FRN 332224E is a Proprietorship Firm incorporated in the year 2020. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

2. Details relating to appointment of Secretarial Auditor:

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, | Appointment of Secretarial Auditor |
| Date of appointment | 22/07/2024 |
| Brief profile (in case of appointment) | B K Barik & Associates is a proprietorship firm having more than 20+ years of expertise in providing comprehensive corporate governance and secretarial services. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

3. Details relating to appointment of Cost Auditor Auditor:

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, | Appointment of Cost Auditor |
| Date of appointment | 22/07/2024 |
| Brief profile (in case of appointment) | Sohan Lal Jalan and Associates is a partnership firm of cost accountants in practice for more than a decade. The senior partner of the firm namely Sohan Lal Jalan having all the three qualifications of CA , CS and CMA with over 40+ years of industry experience. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |