



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2023-24

9th May, 2023

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Ref: BSE Scrip Code: 531144

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to your good office that Ms. Nivedita Lakshmi Ratan (DIN: 07723440), vide her letter dated 8th May, 2023 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 8th May, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr No.	Disclosure Requirement	Details
1.	Reasons for Change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Nivedita Lakshmi Ratan as Non-Executive Independent Director of the Company on account of personal reasons.
2.	Date of cessation/ appointment	8 th May, 2023
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationship between Directors (in case of Appointment of a Director)	N.A
5.	Names of listed entities in	Nil



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	which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	
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Further, Ms. Nivedita Lakshmi Ratan in her letter has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

The resignation will be placed before the Board in ensuing meeting scheduled on May 12, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully,

For EL Forge Limited

R. Sowmithri
Company Secretary & Compliance Officer

Encl: As above

Basement B1, No. 136/550, TTK
Road, Alwarpet Chennai – 600 018,
Tamil Nadu, India

Phone: +91 44 2645 0881, 2644 7330
Email: nivedita@rlr.co.in

Nivedita Lakshmi Ratan
Advocate & Solicitor

BY HAND DELIVERY

08.05.2023

To,

The Board of Directors,
M/s EL Forge Limited,
CIN No.: L34103TN1934PLC000669
1A, Sriperumbudur High Road, Appur village,
Singaperumal Kovil(via) Chengelput Taluk,
Kancheepuram District - 603 204

Sub: Resignation from the position of Director

Dear Sir/Madam,

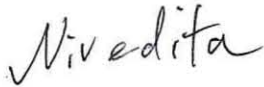
Due to personal reasons, I am unable to as an Independent Director the company. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of M/s EL Forge Limited, and relieve me of my duties.

I further confirm that there is no other material reason for my resignation other than the reasons mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Tamil Nadu to that effect.

Thanking You.

Yours sincerely,



Nivedita Lakshmi Ratan
DIN: 07723440