



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Work:

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Mailing Address & Regd. Office :

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Tel. : +91-172-2774555



SFL/2022-23/126

Dated: 30.06.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

SCRIP CODE: 543229

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir/Madam,

We would like to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e. 30th June, 2022 has appointed Mr. Satish Chander Sharma (DIN: 09654654) as an Additional Director (Non Executive Independent) of the Company w.e.f. 30.06.2022 till the date of forthcoming Annual General Meeting in which he can be appointed as a regular Independent Director subject to the approval of members of the Company.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
FCS 9075



Annexure – I

Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Mr. Satish Chander Sharma

Particulars	Details
Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and Term of appointment	Mr. Satish Chander Sharma has been appointed as an Additional Director (Non Executive Independent) of the Company with effect from June 30, 2022 till the date of forthcoming Annual General Meeting in which he can be appointed as a regular Independent Director subject to the approval of members of the Company.
Brief profile	Mr. Satish Chander Sharma is M.Sc. (Physics) by qualification and also holding P.G. Diploma in Applied Electronics from University of Jammu. He has a vast experience of approximately thirty five years in banking and retired as Branch Manager from the Jammu & Kashmir Bank in the year 2015. Post retirement he is providing consultancy services in the field of Finance, Banking and Insurance.
Disclosure of relationship between Directors	There are no inter-se relations between Mr. Satish Chander Sharma and the other members of the Board.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Satish Chander Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For Samrat Forgings Ltd.


Company Secretary

