



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

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Website: www.samratforgings.com



SFL/2023-24/ 300

Dated: 10.02.2024

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

Scrip Code: 543229

Scrip ID: SAMRATFORG

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th February, 2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 10, 2024 has:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with Limited Review Report of the Statutory Auditors thereon.
2. Appointed M/s Himank Singla & Associates, Chartered Accountants as Internal Auditors of the Company for three years w.e.f. 10th February, 2024.
3. Approved all other items of the Agenda

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding appointment of M/s Himank Singla Associates, Chartered Accountants as Internal Auditors of the Company are enclosed herewith as 'Annexure – A'.

The meeting commenced at 03:00 p.m. and concluded at 5:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary



Encl: As above

Annexure – A


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

Appointment of M/s Himank Singla & Associates, Chartered Accountants as Internal Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation-(as applicable) Term of appointment	February 10, 2024 3 (Three) years
3.	Brief profile (in case of appointment)	M/s Himank Singla & Associates, Chartered Accountants (Firm Registration No. 039298N) is sole proprietorship firm of Mr. Himank Singla, Chartered Accountant (ICAI Membership No. 563959). The firm has good experience in the field of Auditing, Tax matters and financial advisory services etc.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not applicable

It may be noted that Mr. Himank Singla is not related to any Director or Key Managerial Personnel of the Company.

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
FCS 9075

