

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

Tel.: +91-2135-252148, Fax: +91-2135-252105

CIN No. : L28910MH1977PLC019569

Ref.No.:MFL/BSE/NSE/2020-21

Date: 13th July, 2020

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 513335	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: METALFORGE
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Sub: Intimation of Secretarial Auditor of the Company for the Financial Year 2019-20

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **“Resolution Professional”** of the Company has appointed **M/s. Mukul Dusad & Associates (C.P. No. 22589), Practicing Company Secretaries** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2019-20.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and records.

Thanking You,
Yours faithfully,

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

(Piyush Kumar)

Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s Mukul Dusad & Associates, Practicing Company Secretary
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	13 July 2020 CS Mukul Dusad, Partner of M/s Mukul Dusad & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of Auditor: CS Mukul Dusad, partner of M/s Mukul Dusad & Associates. Office Address: H-5-C Todarmal Marg Banipark, Jaipur-30216 (Raj) Email: mukuldusad@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of appointment: Conduct Secretarial Audit for Financial Year 2019-20 About the auditor: CS Mukul Dusad (ACS, LLB, M.com) he is an Associate Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Commerce. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None