



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

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/556

Dated: March 30, 2024

To

General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of change of Secretarial Auditor for FY 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of resignation from Anil Negi & Company, Practicing Company Secretaries (Certificate of Practice No. 17213), as Secretarial Auditor of the Company for Financial Year 2023-24. In view of the same, M/s Anil Negi & Company is no longer associated with the Company as Secretarial Auditor of the Company for Financial Year 2023-24.

Further, the Board of Directors at its meeting held today i.e. March 30, 2024 has appointed Ms Arshdeep Kaur Judge, Company Secretary in Practice (C.P. No. 27198) as Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company for the Financial Year 2023-24 and also issue Secretarial Compliance Report for the Financial Year ending on 31st March, 2024.

Disclosure of information pursuant to 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 pertaining to Change of Secretarial Auditor are annexed herewith as Annexure-I.

The meeting was commenced at 03:00 PM and Concluded at 03:50 PM.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Samrat Forgings Limited

Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075

Encl: As above

Annexure – I

Disclosure of information pursuant to 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

1. Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Anil Negi & Company, Practicing Company Secretary
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation: Resigned due to other pre-occupations in other assignments
3.	Effective date of resignation	30.03.2024
4.	Brief profile	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

2. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation (as applicable) Term of appointment	30.03.2024 Ms Arshdeep Kaur Judge, Practicing Company Secretary, is appointed as Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2023-24 and also issue Secretarial Compliance Report for the Financial Year ending on 31 st March, 2024.
3.	Brief profile (in case of appointment)	Name of Auditor: Ms Arshdeep Kaur Judge Office Address: S.C.O. 64-65, 1 st Floor, Sector 17A, Madhya Marg, Chandigarh - 160017 Email: arshjudgcs@gmail.com About the Auditor and his experience: Ms Arshdeep Kaur Judge, Practicing Company Secretary (Certificate of Practice No. 27198) is an Associate Member of the Institute of Company Secretarial of India (ICSI) holding Membership No. 33911. She has a post qualification experience of 10 years and has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationship between directors (in case of appointment of director)	None

For Samrat Forgings Ltd.


Company Secretary