

METALYST FORGINGS 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/2019-20

Date: 05.03.2020

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Symbol: METALFORGE	Scrip Code: 513335

Ref: Appointment of Company Secretary & Compliance Officer and Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Piyush Kumar, an Associate member of Institute of Companies Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. 04th March, 2020.

Further, in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Piyush Kumar has designated as Compliance officer of the Company.

A copy of Brief details of Mr. Piyush Kumar is attached herewith in Annexure - A for your reference.

You are requested to take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Metalyst Forgings Limited
(A Company Under Corporate Insolvency Resolution Process)

(Authorized Signatory)



Issued with the approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

'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 09th September, 2015

Brief Profile of Company Secretary

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise:	Appointment as Company Secretary & Compliance Officer of the Company due to cessation of former Company Secretary & Compliance Officer.
Designation	Company Secretary & Compliance Officer
Date of appointment	Appointed with effect from 04 th March, 2020
Qualification	CS & B.Com
Brief Profile	Mr. Piyush Kumar is an associate member of Institute of Companies Secretaries of India (ICSI) and having relevant experience in the field of corporate and allied laws.
Disclosure of relationships between directors (in case of appointment of Directors)	Not applicable

[Handwritten Signature]

