



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

October 01, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the shareholders of the Company in the 19th Annual General Meeting held on Monday, the 30th Day of September, 2024, have approved the re-appointment of **Ms. Nivedita Garg (DIN: 03359751)**, who retires by rotation at this Annual General Meeting.


The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure-A.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)

 0120-4331283
0120-4221283

 maiden_forge@hotmail.com
www.maidenforgings.in



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913


Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30 th September, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

 0120-4331283
0120-4221283

 maiden_forge@hotmail.com
www.maidenforgings.in