



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

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LGBFORGE / Secretarial / Exchange

August 29, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 533007	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: LGBFORGE
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Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. August 29, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. K. Kousalya as the Company Secretary of the Company (Membership No. A68426) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / cessation (as applicable) & terms of appointment	August 29, 2023
3	Brief profile (in case of appointment)	Ms. K. Kousalya is an Associate member of the Institute of Company Secretaries of India. She has experience in dealing with Secretarial Compliances of Listed and Unlisted Companies
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms.K. Kousalya, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Email ID
K Kousalya	Company Secretary and Compliance Officer	secretarial@lgbforge.com

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For LGB Forge Limited

A Sampathkumar
Executive Director & Compliance Officer
DIN: 00015978