

METALYST FORGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kuruli Khed, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. Is L28910MH1977PLC019569

REF NO.: MFL/BSE/NSE/2022-23

Date: June 28, 2022

To,

The Secretary BSE Limited Listing Department Phiroze Jeejeebhoy, Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 513335	Symbol: METALFORGE

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

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) Regulation 2015, **Ms. Divya Srivastava**, an Associate Member of Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. 27th June 2022.

Further, in terms of Regulation 6 of SEBI (Listing Obligation Disclosure Requirements) 2015, **Ms. Divya Srivastava** has designated as Compliance officer of the Company.

A copy of brief details of Ms. Divya Srivastava is attached herewith in **Annexure-A** for your reference.

You are requested to take note of the same and oblige.

Thanking you.

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

Sd/-

Authorised Signatory

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)

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile of Company Secretary

Particulars	Details
Reason for change in viz., Appointment, resignation,removal,death or otherwise:	Appointment as a 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 27 th , June, 2022
Qualification	Company Secretary & B.com
Brief Profile	Ms. Divya Srivastava is an associate member of Institute of Company Secretaries of India(ICSI)and having relevant experience in the field of Corporate and allied laws
Disclosure of relationship between directors(in case of appointment of Directors)	Not Applicable

