



LGB FORGE LIMITED

MYSORE PLANT

Plot 80 & 81, 5th Mile, KRS Road,
Metagalli Post, Mysore - 570 016. India.
Tel : 4280311 / 2 / 3, Fax:(0821) 4280117
CIN : L2310TZ2006PLC012830

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

January 25, 2022

Dear Sirs,

Sub: LGB Forge Limited- Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinothkumar Rajendran has stepped down from the position of the Chief Financial Officer (CFO) of the Company with effect from 25th January, 2022, disclosures with regard to change in Key Managerial Personnel is given here under:-

SN	Disclosure Requirement	Details
1	Reason for Change	Due to personal reasons.
2	Date of Cessation	Letter dated January 25, 2022, received by the Company on the same day.

The said Resignation Letter received is enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R. Ravi
Company Secretary & Compliance Officer
ACS No: 23125

Date: 25.01.2022

From,

R. Vinothkumar

P.15, Thirumana Aasari Street
Neikkarapatty, Palani -624 615

To,

The Board of Directors through the Company Secretary

LGB Forge Limited

Regd. Office: 6/16/13, Krishnarayapuram Road
Coimbatore- 641006

Sub: Resignation from the position of Chief Financial Officer

Dear Sirs,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the Company with effect from 25th January, 2022.

I hereby confirm that there are no material reasons other than those provided above.


I agree that my name be removed as a CFO, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this company and for the guidance received throughout the term.

I would like to also thank the Senior Management and other staff of the company for their support and showing confidence in me during my tenure with the Company.

I request you to kindly relieve me from my duties and responsibilities.

Thanking You,



R VINOTHKUMAR