

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kurull Khod, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. is L28910MH1977PLC019569

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

Date: 04th August, 2022

To,

The Secretary BSE Limited Listing Department Phirozejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 513335	The Secretary National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
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Subject: Intimation of appointment of Chief Financial Officer (KMP) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to the Provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that **Mr. Jayaram Shetty (PAN AAVPU6546Q)**, Chief Financial Officer of the Company has tender his consent for the position of CFO of the Company with effect from 2nd Day of August 2022.

Details pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015.

A copy of brief details of Mr. Jayaram Shetty is attached herewith in Annexure-A for your reference.

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

Thanking you.
Yours Faithfully

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



Divya Srivastava

(Company Secretary)

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/04/2015 dated September 09, 2015.

Brief Profile of Chief Financial Officer

Particulars	Details
Reason for change in viz., Appointment, resignation,removal,death or otherwise:	Appointment as a Chief Financial Officer due to resignation of Chief Financial Officer
Designation	Chief Financial Officer
Date of Appointment	Appointed with effect from 02 nd August, 2022
Qualification	M.BA(Finance)
Brief Profile	Mr. Jayaram Shetty is Post Graduate from MBA(Finance) and has more than 20(Twenty) Years of Experience
Disclosure of relationship between directors(in case of appointment of Directors)	Not Applicable