



Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir(s)/ Ma'am,

06th March, 2023

Reg: Outcome of the Board Meeting dt 06th March, 2023.

Pursuant to Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Sri. A. Kamal Basha, Chief Executive Officer of the Company has tendered his resignation due to personal reasons.

Further the Board of Directors of the Company has discussed the matter in detail and has accepted his resignation and he has been relieved from his services from the closure of business hours on 06th March, 2023.

The Board Meeting was started at 05:00 PM and ended at 06.30 PM.

You are requested to take the above on record.

Yours faithfully,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer