



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

LGBFORGE / SEC / STK-BM-2022

28.05.2022

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533007 | National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: LGBFORGE |
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Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board of Directors of the Company at its meeting held on Saturday, May 28, 2022, had inter-alia considered and approved the following:

- 1) Pursuant to Regulation 33 of the Listing Regulations we are enclosing herewith Audited financial results for the quarter and year ended March 31, 2022 along with Auditors Report. Further note that the statutory auditors of the Company have expressed an unqualified audit opinion in this regard.
- 2) Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we do inform you that Sri J Prakash and Smt SG Prabavathy has resigned on their personal reasons. Their resignations were taken on record by the Board today.
- 3) The Board of Directors on recommendation of Nomination and Remuneration Committee for appointment of Sri B Vijayakumar (DIN: 00015583) as an Additional Director (Non Executive – Non Independent) with effect from today ie. May 28, 2022. Sri B Vijayakumar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. A brief detail of the appointment enclosed as herewith.



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- 4) The Board of Directors on recommendation of Nomination and Remuneration Committee for appointment of Sri Premkumar Parthasarathy (DIN: 07126673), Sri Sajeev Mathew Rajan (DIN:01252269) and Sri Saravana Marthandam (DIN: 09623736) as the Additional Directors (Non Executive Independent Directors) with effect from today ie. May 28, 2022. The appointee directors are not debarred from holding the office of director by virtue of any order of SEBI or any other authority. A brief detail of the appointment enclosed as herewith.
- 5) Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Mr. R Ravi, Company Secretary and Compliance Officer of the Company has tendered resignation from the position of Company Secretary and Compliance Officer with effect from 28.05.2022.

Smt Rajsri Vijayakumar is appointed as the Interim Compliance Officer of the Company with effect from 28th May 2022 during the interim period, pursuant to Regulation 6 of the SEBI LODR Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The details are given as an Annexure

- 6) Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and based on the Nomination and Remuneration Committee and Audit Committee for appointment of Mrs. Geetha Manjari as the Chief Financial Officer and Key Managerial Person of the Company with effect from June 1, 2022. A brief detail of the appointment enclosed as herewith.
- 7) Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Mr A Sampathkumar and Mr V Ragupathi, Independent Directors of the Company has been redesignated as the Non Independent Directors of the Company due to the amendments in SEBI LODR.



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This is to inform that the Board meeting commenced at 11:30 AM and concluded at 04:30 PM.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited

Rajni .U.

Rajsri Vijayakumar

Director

DIN: 00018244

Resignation of Mr. R Ravi, Company Secretary & Compliance Officer

| S No | Particulars | Details of Change | |
|------|--|---|--|
| | | Mr R Ravi | Mrs Rajsri Vijayakumar |
| 1 | Reason for change viz. appointment, removal, death or otherwise resignation, | Mr R Ravi has expressed his intention to resign as Company Secretary and Compliance Officer with effect from 28.05.2022 due to personal reasons | Mrs Rajsri Vijayakumar, Director of the Company has been appointed as the Interim Compliance Officer |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | May 28, 2022 | Effective 28 th May 2022 |
| 3 | Brief Profile (in case of appointment) | NA | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA | NA |



Rajsri U.