



LGB FORGE LIMITED

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

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,

25th June, 2022

Re: Outcome of the Board Meeting dt 25th June, 2022

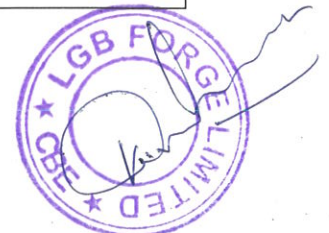
Pursuant to Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that Board of Directors of LGB Forge Limited at its meeting held today 25th June, 2022, took the following decisions:

1. The Board has appointed Sri. K. Maheswaran as Company Secretary and Compliance Officer of the Company with effect from 25th June, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI (LODR) Regulations, 2015.

Consequent to the said appointment Smt. Rajsri Vijayakumar, Director, has ceased to act as Compliance Officer of the Company with effect from 25th June, 2022.

The details as per Regulation 30 of the Listing Regulations read with SEBI, Circular No. Cf R/CFD/CMD/4/2015 for the appointment of Company Secretary and Compliance Officer is as follows:

Brief Profile	Sri. K.Maheswaran, is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A29730) and having experience of more than 9 years in secretarial and legal compliances. Qualifications: B.Com, ACS, LLB
Disclosure relationships of Directors with	Sri. K. Maheswaran is not related to any Directors of the Company.





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2. The Board has approved the draft notice of postal ballot in order to take the approval of the shareholders for the appointment of Sri. B. Vijayakumar as Director and Sri.Premkumar Parthasarathy, Sri. Sajeev Mathew Rajan and Sri. Murugesu Saravana Marthandam as Independent Directors of the Company by way of Ordinary and Special resolution(s) as the case may be, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. The Board has fixed Friday, the 24th June, 2022 as "Cut Off" date for determination of shareholders who will eligible to remote e-voting and receiving postal ballot notice through email.

The Board Meeting was started at 10:30 AM and ended at 11:15 AM.

You are requested to take the above on record.

Yours faithfully,

For LGB Forge Limited



Name: K. Maheswaran
Company Secretary and Compliance Officer