



LGB FORGE LIMITED

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

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

September 16, 2021

Dear Sirs,

Sub: LGB Forge Limited- Intimation of Resignation of Independent Director

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 Smt. Aishwarya Rao (DIN: 07144139) has stepped down from the position of the Independent Director of the Company with effect from 16th September, 2021, disclosures with regard to change in Director is given here under:-

SN	Disclosure Requirement	Details
1	Reason for Change	Smt. Aishwarya Rao is in charge of the management of multiple educational institutions and due to additional demand at her work she is unable to continue as an Independent Director at LGB Forge Limited.
2	Date of Cessation	Letter dated September 16, 2021, received by the Company on the same day.



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Further, the Company has received confirmation from Smt. Aishwarya Rao that there are no other material reasons for her resignation other than which are provided in the resignation letter of Smt. Aishwarya Rao enclosed.

The said Resignation Letter with confirmation and detailed reason for resignation 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

16.9.2021

To,
Board of Directors,
Through -Company Secretary
LGB Forge Limited ,Regd Office: 6/16/13,
Krishnarayapuram Road,
Coimbatore- 641006.

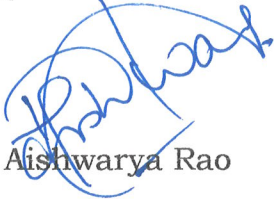
Dear Sir,

Sub: Resignation of Directorship under Section 168 of the Companies Act 2013

This is to intimate the Board of Directors of the Company that I am resigning from the INDEPENDENT DIRECTORSHIP in the Company effective from **16th September 2021.**

Reason for Resignation -I am in charge of the management of Multiple educational institutions and due to additional demand at my work. I am unable to fulfill my responsibilities as an Independent director at LGB Forge Limited, therefore I am unable to continue as independent director at LGB Forge Limited.

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



Aishwarya Rao

(Independent Director)