



LGB FORGE LIMITED

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

LGBFORGE / SEC / STK-BM-2022

28.05.2022

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
---	---

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.



LGB FORGE LIMITED

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

4) The Board of Directors on recommendation of Nomination and Remuneration Committee for appointment of Sri Premkumar Parthasarathy (DIN: 07126673), Sri Sajeew 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.



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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

Rajsri .U.

Rajsri Vijayakumar

Director

DIN: 00018244

Appointment of Mrs Geetha Manjari as Chief Financial Officer

S No	Particulars	Description
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs Geetha Manjari Appointment as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from May 28, 2022
2	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment – Effective from 28.05.2022
3	Brief profile (in case of appointment)	She is a B.Com Degreeholder and having an experience in the fields of Accounts, Taxation and GST related matters
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

