



# SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

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SFL/2022-23/149

Dated: July 23, 2022

To

General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of change of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of resignation from Mr. Kanwaljit Singh, Practicing Company Secretary (Certificate of Practice No. 5870), as Secretarial Auditor of the Company for Financial Year 2021-22. In view of the same, Mr. Kanwaljit Singh is no longer associated with the Company as Secretarial Auditor of the Company for Financial Year 2021-22.

Further, the Board of Directors at its meeting held today i.e. July 23, 2022 has appointed Anil Negi & Company, Company Secretaries in Practice (C.P. No. 17213) as Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to Change of Secretarial Auditor are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,  
For Samrat Forgings Limited

  
Sandeep Kumar  
Company Secretary & Compliance Officer  
FCS 9075



Encl: As above

## Annexure – I

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

## 1. Resignation of Secretarial Auditor

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name of the Secretarial Auditor   | Kanwaljit Singh                                |
| 2.      | Reason of change viz. appointment, resignation, removal, death or otherwise       | Resignation: Resigned due to personal reasons. |
| 3.      | Effective date of resignation   | 22.07.2022                                     |
| 4.      | Brief profile   | Not applicable                                 |
| 5.      | Disclosure of relationship between directors (in case of appointment of director) | Not applicable                                 |

## 2. Appointment of Secretarial Auditor

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Reason of change viz. appointment, resignation, removal, death or otherwise       | Appointment: Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  |
| 2.      | Date of appointment/cessation (as applicable)<br>Term of appointment              | 23.07.2022<br><br>Anil Negi & Company, Practicing Company Secretaries, Proprietorship concern of Mr. Anil Negi is appointed as Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2021-22.   |
| 3.      | Brief profile (in case of appointment)  | <b>Name of Auditor:</b> Mr. Anil Negi, Proprietor of Anil Negi & Company.<br><br><b>Office Address:</b> Shivalik Bhawan, Third Floor, Nr. Osheen Hotel, Tara Hall, Shimla, H.P. 171001<br><br><b>Email:</b> csanilnegi@gmail.com<br><br><b>About the Auditor and his experience:</b> Anil Negi & Company, Practicing Company Secretaries (Certificate of Practice No. 17213) is Proprietorship concern of Mr. Anil Negi, an Associate Member of the Institute of Company Secretarial of India (ICSI) holding Membership No. 46547.<br><br>The firm has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements. |
| 4.      | Disclosure of relationship between directors (in case of appointment of director) | None   |

