

METALYST FORGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kuruli Khed, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. is L28910MH1977PLC019569

Ref.No.MFL/BSE/NSE/2020-21

Date: March 31st, 2021

To,

| | |
|---|---|
| The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 4000 01. Scrip Code: 513335 | The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: METALFORGE . |
|---|---|

Subject: Appointment of Company Secretary & Compliance Officer and Disclosure under Appointment of Company Secretary under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, **Ms. Pratibha Chaudhary**, an Associates member of Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. March 31st, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, **Ms. Pratibha Chaudhary** has designated as Compliance officer of the Company.

A copy of Brief details of Ms. Pratibha Chaudhary is attached herewith in **Annexure — A** for your reference.

You are requested to take the same on your record and Oblige

Thanking you,

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

(Authorized Signatory)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/1001

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

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'Annexure- A'

Disclosure of information pursuant to Regulation 30 of SEBL (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile of Company Secretary

| Particulars | Details |
|---|---|
| Reason for change in viz. Appointment, resignation, removal, death or otherwise: | Appointment as Company Secretary & Compliance Officer of the Company due to cessation of former Company Secretary & Compliance Officer |
| Designation | Company Secretary & Compliance Officer |
| Date of appointment | Appointed with effect from March 31 st , 2021 |
| Qualification | CS & B.COM |
| Brief Profile | Ms. Pratibha Chaudhary is an associate member is Institute of Companies Secretaries of India (ICSI) and having relevant experience in the field of corporate and allied laws. |
| Disclosure of relationship between directors(in case of appointment of Directors) | Not Applicable |

