



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 10, 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 Sri. Kodumudi Narayanaswami Venkata Ramani (DIN: 00007931) has stepped down from the position of the Independent Director of the Company with effect from 09th September, 2021, disclosures with regard to change in Director is given here under:-

SN	Disclosure Requirement	Details
1	Reason for Change	Resignation due to advancing age and to reduce stress and with an intention to reduce the number of Independent Directorships
2	Date of Cessation	Letter dated September 06, 2021, received by the Company on September 09, 2021.

Further, the Company has received confirmation from Sri. Kodumudi Narayanaswami Venkata Ramani that there are no other material reasons for his resignation other than which are provided in the resignation letter of Sri. Kodumudi Narayanaswami Venkata Ramani enclosed.



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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

A handwritten signature in blue ink, appearing to read 'R. Ravi', with a horizontal line underneath.

R. Ravi
Company Secretary & Compliance Officer
ACS No: 23125

K.N.V. RAMANI

Office : 'BRINDAVAN'
152, KALIDAS ROAD
COIMBATORE - 641 009
Telephones : 0422 2231955 & 2232179
Telefax : 0422 2233175
E-mail : legal@ramaniandsankar.com

Ref No.

Date :

6.9.2021

Res : 'SURABHI'
154, KALIDAS ROAD
COIMBATORE - 641 009
Telephone : 2235208

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 **9th September 2021**


Reason for Resignation -Advancing age and to reduce stress and with an intention to reduce the number of Independent Directorship that I am presently holding.

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

Please acknowledge receipt of this letter of Resignation and please comply with the statutory formality of filing forms with the Registrar of Companies

I record that I am thankful to Sri Vijaykumar for the opportunity that he gave me to serve on this Board; My best wishes to Sri Rajvirdhan (Managing Director) for a successful and productive tenure at the helm of affairs of the Company ;and greetings to my colleagues on the Board .

My guidance, should it be required, will always be available to the administration and you are free to access me when needed .


K.N.V. RAMANI
(Director)