



AMFORGE INDUSTRIES LIMITED

CIN-L28910MH1971PLC015119

AMF: RO: 2023-2024

19th January, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code No. 513117

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Hudson Joseph D'Costa (DIN-07893177) has submitted his resignation as Managing Director and Chief Executive Officer from the Board of Directors of the Company on his person grounds and requested the Board, for their early acceptance of the same.

A copy of the resignation letter dated 19th January 2024 is enclosed.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari
Company Secretary & Compliance Officer

19th January 2024

From:

Hudson Joseph D'Costa
A-96, Shreerang CHSL
Thane West
MUMBAI – 400 601

To:

The Board of Directors
Amforge Industries Limited
1118, Dalamal Tower
Free Press Journal Marg
Nariman Point
MUMBAI – 400 021

Respected Sirs,

Sub : Resignation

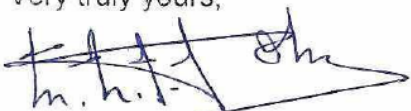
I am hereby tendering my resignation as Managing Director & CEO from the Board of the Company on personal grounds, and shall be grateful for your early acceptance of the same.

I take this opportunity to thank all Directors of the Board for their support and cooperation.

I wish you all the best for successful years ahead.

Thanking you once again, I remain

Very truly yours,

A handwritten signature in blue ink, appearing to read 'H. J. D'Costa', written over a horizontal line.

Hudson Joseph D'Costa
DIN 07893177