

METALYST FØRGINGS 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/2021-22

Date: November 02, 2022

<p>The Secretary The BSE Limited Listing Department Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 513335</p>	<p>The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>Symbol: METALFORGE</p>
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Sub: Intimation of Secretarial Auditor of the Company for the Financial Year 2021-22

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that “**Resolution Professional**” of the Company has appointed **M/s KRR & Company, Company Secretaries (C.P. No.25590), Company Secretaries** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and record.

Thanking You
Yours faithfully,
For METALYST FORGINGS LIMITED

Divya Srivastava
Company Secretary & Compliance Officer
Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s KRR & Company, Company Secretaries
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	29/09/2022 CS Rajeev Raj Kumar, Sole Proprietor of M/s KRR & Company, Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of Auditor CS Rajeev Raj Kumar, Sole Proprietor of M/s KRR & Company, Company Secretaries Office Address: DSC-236-A, South Court Mall, Saket Delhi-110017, Email: krrandcompany@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of appointment: Conduct Secretarial Audit for Financial Year 2021-22 About the auditor: CS Rajeev Raj Kumar [FCS, LLB, MBA (Finance) B.com(H)] he is a Fellow Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Business Administration in Finance and Bachelor of Commerce. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory

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		requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None