



# SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

**Admn. Office & Work:**

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**Mailing Address & Regd. Office :**

#406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2022-23/125

Dated: 30.06.2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400001

**SCRIP CODE: 543229**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Chairperson of the Board**

Dear Sir/Madam,

We would like to inform you that, the Board of Directors in their meeting held today i.e. 30<sup>th</sup> June, 2022 have appointed Mr. Rakesh M. Kumar (DIN: 00066497), Managing Director of the Company as Chairman of the Board, in place of Mrs. Bindu Chowdhary (DIN: 01154263), Director, who has expressed her unwillingness to continue as Chairperson of the Board due to her age and health issues. However, Mrs. Bindu Chowdhary will continue as Director of the Company.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,  
For Samrat Forgings Limited

  
Sandeep Kumar  
Company Secretary  
FCS 9075

