

# 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: 07.01.2022

To

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

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Pratibha Chaudhary, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer of the company with effect from the close of business hours on January 07<sup>th</sup> 2022.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015.

Name	Ms. Pratibha Chaudhary
Designation	Company Secretary & Compliance Officer
Reason of Cessation	Resignation
Date of Cessation	With effect from the close of business hours on January 07 <sup>th</sup> 2022

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Metalyst Forgings Limited  
(A Company under Corporate Insolvency Resolution Process)**

**Dinkar T. Venkatasubramanian  
(Resolution Professional)**

*(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)*