



METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered office: Gat No 614, Village Kuruli, Khed, Pune MH 410501 IN

E-Mail: corporatemetalyst@gmail.com , info@metalyst.co.in

Tel: 91-8087090023 website: www.metalyst.co.in

REF NO.: MFL/BSE/NSE/2024-25

Date: 08th June, 2024

To,

| | |
|--|---|
| The Secretary BSE Limited Listing Department PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 513335 | The Secretary National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE |
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Subject: Appointment of Mr. Pandurang Kumbhar (DIN: 07406354) as Whole time Director and Key Managerial Personnel and Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Implementation and Monitoring Committee of the Company constituted as per the Resolution Plan hereby approves the appointment of **Mr. Pandurang Kumbhar (DIN: 07406354)** as Whole-time Director and Key Managerial Personnel of the Company with effect from 31st May 2024 , who shall hold the office until the date of implementation of the Resolution Plan, as duly approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated May 14, 2024.

Mr. Pandurang Kumbhar (DIN: 07406354) is not related to any Director of the Company. In accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated June 20, 2018, it is confirmed that Mr. Pandurang Kumbhar (DIN: 07406354) is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority. Brief Profile of Mr. Kulkarni is enclosed in Annexure A.

A copy of brief details of Mr. Pandurang Kumbhar is attached herewith in **Annexure-A** for your reference.

You are requested to take note of the same and oblige.

Thanking you.

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

Divya Srivastava

(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution 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 Obligation and Disclosure Requirements) Regulations,2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile of Company Secretary

| Particulars | Details |
|---|---|
| Reason for change in viz., Appointment, resignation,removal,death or otherwise: | Appointment as a Whole-time Director and Key Managerial Personnel of the company due to |
| Designation | Whole-time Director |
| Date of Appointment | Appointed with effect from 31 st May, 2024 |
| Qualification | Mr Pandurang Kumbhar hold the following degrees: <ul style="list-style-type: none">• Diploma in electronics and communication engineering ,• B.A,• P.G in Industrial Relations and Personnel Management,• Diploma Industrial Safety Management,• Diploma in Computer Education,etc |
| Brief Profile | The remarkable career of Mr. Pandurang Kumbhar, who has accumulated 44 years of valuable experience spanning various industries. This includes 20 years as a Techno-Admin Officer in the Indian Air Force, 24 years in Senior Personnel Management, and the last 6 years in Core Management. He has held significant roles at Precision Camshafts Limited as HR Head, DGP Hinoday Industries as HR Head, Bajaj Electrical Limited as Regional HR Head, Kalyani Forge Limited as Associate Vice President HR, Indian Seamless Metal Tubes (ISMT) Limited as VP HR, Amtek Auto Limited as Senior Vice President, and Metalyst Forgings Limited as Senior VP of Southern & Western Region. |
| Disclosure of relationship between directors(in case of appointment of Directors) | Mr. Pandurang Kumbhar is not related inter-se to any other Director of the Company. |



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