

EL FORGE LIMITED



Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2024-25

07th February 2025

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip code No: 531144

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. K.V. Ramachandran as Vice Chairman and Managing Director of EL Forge Limited

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 07, 2025, has approved the re-appointment of Mr. K.V. Ramachandran as Vice Chairman and Managing Director of the Company for a term of Three years with effect from 1st April 2025, subject to approval of Members of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-I**'.

The Meeting of the Board of Directors commenced at 12:00 (IST) and concluded at 14:30 (IST).

You are requested to take the above information on your record.

For EL Forge Limited

R. SOWMITHRI
COMPANY SECRETARY & COMPLIANCE OFFICER.

Encl: as above

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Annexure-I

Sr. no.	Details of events to be provided	Information of such events
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The existing term of Mr. K.V. Ramachandran as Vice Chairman and Managing Director expires on 31 st March, 2025. Therefore, the re-appointment for a further term has been taken up.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment of Mr. K.V. Ramachandran as Vice Chairman and Managing Director for a period of three years w.e.f. 1 st April, 2025 to 31 st March 2028, subject to approval of Members of the Company.
3.	Brief profile (in case of appointment)	Mr. K.V. Ramachandran is the Vice Chairman and Managing Director of the Company. He is a commerce graduate and has completed PGDBM. He has experience in Manufacturing, Finance and Administration activities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. K.V. Ramachandran is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.