



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092  
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

**October 01, 2024**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the shareholders of the Company in the 19<sup>th</sup> Annual General Meeting held on Monday, the 30<sup>th</sup> Day of September, 2024, have approved the re-appointment of **M/s H.G. & Co**, Chartered Accountants (FRN:013074C) as Statutory Auditors of the Company, to hold office for a period of 4 (Four) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 23<sup>rd</sup> Annual General Meeting of the Company to be held in the year 2028, on such remuneration as may be decided by the Board of Directors.


The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure-A.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

\_\_\_\_\_  
**Monika Negi**  
**(Company Secretary and Compliance Officer)**

 0120-4331283  
0120-4221283

 maiden\_forge@hotmail.com  
www.maidenforgings.in



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**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	30 <sup>th</sup> September, 2024
<b>Brief profile (in case of appointment);</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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