



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I :** Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division) :** Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 IndiaTel.

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Website: www.samratforgings.com



SFL/2024-25/232

Dated: 01.10.2024

**Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543229**

Dear Sir/Ma'am,

Please refer to our letter no. SFL/2024-25/182 dated 27<sup>th</sup> August, 2024, conveying approval of the Board for appointment of Mrs. Amita Arora (DIN: 10752924) as an Additional Director (Non Executive Independent) of the Company with effect from 31<sup>st</sup> August, 2024 and subject to the approval of the Members of the Company to hold office as an Independent Director for a term of 5 (Five) consecutive years commencing from 31<sup>st</sup> August, 2024 to 30<sup>th</sup> August, 2029, recommendation of re-appointment of Ms Niveta Sharma (DIN 08056816), to the Members of the Company, as an Independent Director for the second term of 5 (Five) consecutive years commencing from 15<sup>th</sup> November, 2024 to 14<sup>th</sup> November, 2029 and appointment of M/s. Rattan Kaur & Associates, Chartered Accountant (F.R. No. 022513N) as statutory auditors, subject to the approval of shareholders of the Company, for the term of 5 (Five) consecutive years, from the conclusion of 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting to be held in the year 2029.

Regarding the aforesaid, we hereby inform that the Shareholders of the Company, at the 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024, have considered and approved:

1. Appointment of Mrs. Amita Arora (DIN 10752924) as an Independent Director for a term of 5 (Five) consecutive years commencing from 31<sup>st</sup> August, 2024 to 30<sup>th</sup> August, 2029.
2. Re-appointment of Ms Niveta Sharma (DIN 08056816) as an Independent Director for the second term of 5 (Five) consecutive years commencing from 15<sup>th</sup> November, 2024 to 14<sup>th</sup> November, 2029.
3. Appointment of M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) as Statutory Auditor of the Company for a term of 5 (Five) years from the conclusion of this 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting to be held in the year 2029.

We request you to take note of the above information on record.

Thanking you,

**For Samrat Forgings Limited**

**Sandeep Kumar  
Company Secretary  
FCS 9075**