



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

---

Date: November 14, 2024

To,  
**The Deputy Manager**  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Ref No: - Company Code. -513117**

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Thursday, November 14, 2024 at 02.30 p.m. and concluded at 5.55 p.m. has appointed Mrs. Bhavana Divyesh Shah (Mem No.: FCS: 2430) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 14, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure – 1

Kindly take the same on your record.

Thanking you,

For **Amforge Industries Limited**

JAYESH  
VINODCHANDRA  
THAKKAR

Digitally signed by JAYESH  
VINODCHANDRA THAKKAR  
Date: 2024.11.14 17:58:06  
+05'30'

**Jayesh Thakkar**

**Managing Director & Chief Executive Officer**

**DIN: 03474967**

**Address: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400021**



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

---

## Annexure-1

**Details in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Appointment
2.	Date of appointment	November 14, 2024
3.	Brief profile	She is a Fellow Member of the Institute of Companies Secretaries of India and is a B.Com. graduate, having experience of compliances under the Companies Act and SEBI Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable