



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on May 3, 2024

Reference: Aditya Forge Limited (Security ID: ADTYFRG, Security Code: 522150)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 3, 2024, at the Registered Office of the Company which was commenced at 03:00 P.M. and concluded at 03:15 P.M., has, inter alia, apart from other business, considered and approved;

1. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24

(brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1);

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Place: Vadodara

Annexure-1

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY
SECRETARY**

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	May 3, 2024 F.Y. 2023-24
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

