

To,

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on April 30, 2024 and Intimation in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on April 30, 2024 which was commenced at 11:00 AM and concluded at 12:00 PM in which Board has:-

1. Took note of Resignation of Ms. Mansi Pratik Patel, the Company Secretary and Compliance Officer of the Company with effect from closing hours of April 30, 2024, due to her personal reasons. (The details as required under Regulation 30 is attached herewith as Annexure I).
2. Appointed Ms. Prachi Nahar as a Company Secretary and Compliance Officer of the Company w.e.f. May 1, 2024; (Brief Profile of Ms. Prachi Nahar along with the details as required under Regulation 30 is attached herewith as Annexure II).

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorized below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. May 1, 2024:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Nitin Rasiklal Parekh	Managing Director	Determining the Materiality of Events or Information	Phone No.: +91-265-2830729, 2830731 E-mail: adityaforge@gmail.com
2.	Ms. Prachi Nahar	Company Secretary & Compliance officer	Making disclosure of Material Events or Information	

Kindly take the same on your good record and disseminate the same on your website.

For, Aditya Forge Limited

Nitin Rasiklal  
Parekh  
Nitin Rasiklal Parekh  
Managing Director  
DIN: 00219664

Place: Vadodara





DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH  
SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

OTHER RELEVANT INFORMATION OF MS. MANSI PRATIK PATEL

Particulars	Details
Name	Ms. Mansi Pratik Patel
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Due to her personal reasons
Date of appointment/cessation (as applicable) & term of appointment;	April 30, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	N.A.

Nitin  
Rasiklal  
Parekh

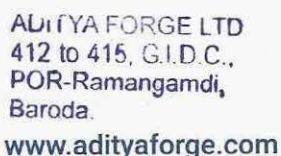
Digitally signed by Nitin Rasiklal Parekh  
DN: cn=Nitin Rasiklal Parekh, o=ADITYA FORGE LTD., ou=ADITYA FORGE LTD., email=Nitin.Rasiklal.Parekh@adityaforge.com, c=IN



### BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. PRACHI NAHAR

Particulars	Details
Name	Prachi Nahar
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	May 1, 2024 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Ms. Prachi Nahar, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 62217 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

Digitally signed by Nitin Rasiklal Parekh  
DN: c=IN, o=Personal, title=4883,  
2.5.4.20=1a45d38da806f781466ba5159  
4be1e7ff06f1ef53aa523b0130a48022a  
e55, postalCode=390021, st=Gujarat,  
serialNumber=4a4bc357daded03602f  
9a3d9c0cfed809610ec36040ab34d54d5  
25534c09, cn=Nitin Rasiklal Parekh  
Date: 2024.04.30 18:03:21 +05'30'



**Tel : +91-265-2830729, 2830731 Email : [aditya@adityaforge.com](mailto:aditya@adityaforge.com)**

Date: April 30, 2024

To,  
The Board of Directors,  
**Aditya Forge Limited,**  
415, GIDC, Ramangandi,  
Por N H 8, Vadodara - 391 243  
Gujarat, India

Dear Sir(s),

**Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company.**

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with effect from Closing Business hours of April 30, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad and also intimate the same to the BSE Limited and my last day would be April 30, 2024.

I take this opportunity to thank the Board of Directors along with Senior Members of the Company for their support and guidance during my tenure. I appreciate the professional development and growth from Aditya Forge Limited.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



**Mansi Pratik Patel**  
PAN: ETTPS9977N

**Accepted By:**  
**For, Aditya Forge Limited**

**Nitin Rasiklal**  
**Parekh**

Digitally signed by Nitin Rasiklal Parekh  
DN: c=IN, cn=Personal, title=4683,  
2.5.4.20=1a45d38da80678146eba5150a4be  
1e7f06f1e53a652360130a48022eade55,  
postalCode=390021, st=Gujarat,  
serialNumber=A4bc357d4de0336028969e  
3a2e0ffed09610c36040ab34d5457825534  
c09, cn=Nitin Rasiklal Parekh  
Date: 2024.04.30 17:53:50 +05'30'

**Nitin Rasiklal Parekh**  
**Managing Director**  
**DIN: 00219664**