

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on July 27, 2024 and Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

This is to inform that the Board of Directors of the Company, in their Meeting held on July 27, 2024 at the registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:30 A.M. has;

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667) has resigned from the post of Non-executive Independent Director of the Company with immediate effect i.e., from July 27, 2024 due to the reasons mentioned below in Annexure A.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667) has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

The resignation letter received from Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667) is also enclosed.

- 2) Appointed Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as an Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. July 27, 2024 and she shall hold office for a period of five years w.e.f. July 27, 2024 subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of Mr. Kiran Bhartabhai Mistri as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure B.

Further, since Mr. Kiran Bhartabhai Mistri has obtained DIN: 10611534 as on April 30, 2024 and has registered himself with Independent Director's Databank as on May 23, 2024, his appointment as an Additional (Non-Executive) Independent Director of the Company shall take effect from July 27, 2024 and he shall hold office for a period of five years w.e.f. July 27, 2024, subject to approval of Members of the Company.

Kindly take the same on your record and oblige us.

For, Aditya Forge Limited



Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

ADITYA FORGE LTD.
412 to 415, G.I.D.C.,
POR-Ramangamdi,
Baroda.

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KANUBHAI MANSUKHLAL NANDANI

B-20, BHAGWATI PARK OPPOSITE TUBE COMPANY, VADODARA – 390 020, GUJARAT, INDIA

Date: July 27, 2024

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

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. July 27, 2024 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,


Kanubhai Mansukhlal Nandani
Director
DIN: 10094667

Accepted By:


Nitin Rasiklal Parekh
Managing Director
DIN: 00219664





Annexure A

Details with respect to resignation of Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667), expressed his intention to resign as non-executive Independent director of the Company w.e.f. July 27, 2024, as he is unable to devote sufficient time due to his personal reasons as mentioned in his resignation letter dated July 27, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. July 27, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation.	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Number of Shares held in the Company	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kanubhai Mansukhlal Nandani (DIN: 10094667) has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.



Annexure B

Details with respect to Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional (Non-Executive) Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. July 27, 2024.
3.	Brief profile (in case of appointment);	Mr. Kiran Bhartabhai Mistri, living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Kiran Bhartabhai Mistri does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

