

Date: August 11, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP Code - "522150"

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ADITYA FORGE LTD (SYMBOL: ADTYFRG)

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Prachi Nahar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due her personal reason with effect from June 05, 2025. The Resignation Letter received from Ms. Prachi Nahar is attached herewith as per Annexure II.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per Annexure I.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Annexure I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

OTHER RELEVANT INFORMATION OF MS. PRACHI NAHAR

Particulars	Details
Name	Ms. Prachi Nahar
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;	She will be relieved from the post “Company Secretary & Compliance Officer” with effect from June 5, 2025
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.

Date, 05/06/2025 From:

MS. PRACHI NAHAR
L-1203, PARISKAR-I SOCIETY
NEAR KHOKHRA CIRCLE
AHMEDABAD CITY
KHOKHRA AHMEDABAD 380008
GUJARAT.

TO,

BOARD OF DIRECTORS
ADITYA FORGE LIMITED
415, GIDC ESTATE,
POR-RAMANGAMDI
VADODARA
PIN-391243

Sub: Resignation from the post of Company Secretary ADITYA FORGE LIMITED

Dear Sir,

This is to inform you that I, PRACHI NAHAR, hereby resigning with short notice due to some personal reason from the post of Company Secretary of the Company . The Board is kindly requested to accept my resignation w.e.f 5/6/2025 and to relieve me of all my duties, rights, and liabilities as the Company Secretary / Compliance Officer of the company.

I heartedly thank the Board of directors and Fellow members of the Company for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Gujarat to give the effect of this resignation.

Thanking you, Yours Faithfully



(PRACHI NAHAR) ACS No, ACS-62217