

Date: October 08, 2025

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 October 08, 2025 and Intimation in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ADITYA FORGE LTD (SYMBOL: ADTYFRG)

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on October 08, 2025 which was commenced at 3:30 PM and concluded at 04:00 PM in which Board has:-

1. Took note of Resignation of Ms. Priyanka Sharma, Non-Executive Professional Director of the Company w.e.f closing business hours of October 07, 2025, due to her personal reasons. **(The details as required under Regulation 30 are attached herewith as Annexure I along with resignation letter.)**
2. Appointed Mrs. Ruta Rohankumar Soni as a Non-Executive Professional Director of the Company w.e.f. October 08, 2025; **(Brief Profile of Mrs. Ruta Rohankumar Soni along with the details as required under Regulation 30 is attached herewith as Annexure II).**
3. Considered and Approved Change of Registered Office of the Company within local limits of city, town or village from 415 GIDC, RAMANGANDI, POR N H 8, VADODARA, Gujarat, India, 391243 TO T-4, SHREEJI ASTHA AVENUE ELLORA PARK, VADODARA, GUJARAT, INDIA, 390007.

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

FOR, ADITYA FORGE LIMITED

NITIN RASIKLAL PAREKH
MANAGING DIRECTOR
DIN: 00219664

Place: Vadodara



Annexure I

**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. PRIYANKA SHARMA

Particulars	Details
Name	Ms. Priyanka Sharma
Designation	Non-Executive Professional Director
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 “Non-Executive Professional Director” with effect from Closure of business hours of October 06, 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.

PRIYANKA SHARMA

Date: October 07, 2025

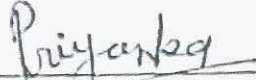
To,
The Board of Directors,
Aditya Forge Limited,
415 GIDC, Ramangandi,
Por N H 8, Vadodara – 391 243,
Gujarat, India

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. closure of Business Hours of October 07, 2025 and request you to put up the same before the next 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 thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure as director of the company.

Yours Sincerely,



PRIYANKA SHARMA
DIRECTOR
DIN: 10753420



Accepted By:
Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Annexure II

**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**

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MRS. RUTA ROHANKUMAR SONI**

Particulars	Details
Name	Mrs. Ruta Rohankumar Soni
Designation	Non-Executive professional Director
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	October 08, 2025 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Mrs. Ruta Rohankumar Soni, is a commerce graduate, and possess the requisite qualification and experience in various fields specifically corporate compliance and securities regulation
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