

AMF:RO: 2024-2025

24<sup>th</sup> May, 2024

Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400 001

(Code No. S13117)

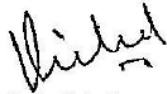
We inform you that the Board of Directors of the Company considered and approved the following in their meeting held today, (Friday, May 24, 2024) :

- Audited financial results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March 2024 along with the Statutory Auditor's report for that period.
- Mr. Jayesh Vinodchandra Thakkar resigned as Chief Financial Officer of the Company w.e.f. 24<sup>th</sup> May, 2024.
- Mr. Balasubramanian Mayanidi Konar is appointed as Chief Financial Officer of the company w.e.f. 24<sup>th</sup> May, 2024.
- Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is appointed as an Additional Director on the Board of the Company subject to the approval of the shareholders.
- Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is appointed as Managing Director & CEO of the Company subject to the approval of the shareholders.
- No dividend is recommended on equity shares of the Company for the Financial Year ended March 31, 2024.

Enclosed are the audited financial results for the quarter and Financial Year that ended March 31, 2024, along with the Auditor's Report.

The meeting started @ 3.00 p.m. and concluded @ 7.15 p.m.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari  
Company Secretary & Compliance Officer



Information as required under Regulation 30 – Para A (7C) of Part A of Schedule III of the SEBI (LODR), Regulations, 2015.

The details of the resignation of Mr. Jayesh Vinodchandra Thakkar as the Chief Financial Officer of the Company are as under:

S.No.	Particulars	Description
1	Reason for Change viz. resignation.	Mr. Jayesh Vinodchandra Thakkar resigned as the Chief Financial Officer of the Company w.e.f. 24th May, 2024.
2	Date of Cessation	24th May, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The details of the appointment of Mr. Balasubramanian Mayanidi Konar as the Chief Financial Officer of the Company are as under:

S.No.	Particulars	Description
1	Reason of Change	Due to the resignation of the existing Chief Financial Officer (CFO).
2	Date of Appointment	24th May, 2024
3	Brief Profile (in case of Appointment)	Mr. Balasubramanian Mayanidi Konar has experience in the financial areas for more than 2 decades. He is extremely well-connected with the Company and has practical experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The details of the appointment of Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) as the Additional Director of the Company are as under:

S.No.	Particulars	Description
1	Reason of Change viz appointment	Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is appointed as an Additional Director with effect from 24 <sup>th</sup> May, 2024.
2	Date of Appointment	24th May, 2024
3	Term of appointment	Appointed as an Additional Director on the Board of the Company subject to the approval of the shareholders.



4	Brief Profile (in case of Appointment)	Mr. Jayesh Vinodchandra Thakkar has expertise in Corporate Finance, Investments, Treasury, Accounts and Taxation. He has been associated with the Company for more than 2 decades.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is not related to any Directors and KMPs of the Company.
6	Other Directorships/Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
7	Other	Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details of the appointment of Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) as the Managing Director and Chief Executive Officer (CEO) of the Company are as under:

S.No.	Particulars	Description
1	Reason of Change viz appointment	Mr. Jayesh Vinodchandra Thakkar (DIN -03474967), be and is hereby appointed as Managing Director and CEO of the Company for three (3) years with effect from 24th May 2024 subject to the approval of the shareholders.
2	Date of Appointment	24th May, 2024
3	Term of appointment	Mr. Jayesh Vinodchandra Thakkar (DIN -03474967), be and is hereby appointed as Managing Director and CEO of the Company for three (3) years with effect from 24th May 2024 subject to the approval of the shareholders.
4	Brief Profile (in case of Appointment)	Mr. Jayesh Vinodchandra Thakkar has expertise in Corporate Finance, Investments, Treasury, Accounts and Taxation. He has been associated with the Company for more than 2 decades.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is not related to any Directors and KMPs of the Company.
6	Other Directorships/Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable





# AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

7	Other	Mr. Jayesh Vinodchandra Thakkar (DIN:03474967) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari  
Company Secretary & Compliance Officer

