



**AMFORGE INDUSTRIES LIMITED** (CIN-L28910MH1971PLC015119)

Registered Office: 1118, Dalamal Tower, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

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AMF:RO: 2020-2021

19<sup>th</sup> November, 2020

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

(Code No. 513117)

Dear Sirs,

**Sub: Appointment of directors.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Mr. Ajit Pandurang Walwaikar and Ms. Archana Makar Soi, are appointed as additional directors on the Board w.e.f. 11<sup>th</sup> November, 2020 by the Board of Directors in their meeting held on 11<sup>th</sup> November, 2020 subject to approval of shareholders of the Company. This has been informed to BSE by outcome of the Board meeting.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR