



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

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

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AMF:RO: 2020-2021

18th November, 2020

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

(Code No. 513117)

Dear Sirs,

Sub: Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Mrs. Reshma Makar resigned as director from the Board of the Company, w.e.f. 11th November, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR