



## EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village, Kattangulathur Onrium,  
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523 E-Mail: [edf@elforge.com](mailto:edf@elforge.com)  
Corporate Office : 21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044) 24334010  
Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref:EFL/BSE/531144/BSE/2021-22

13<sup>TH</sup> October 2021

Bombay Stock Exchange Ltd  
Phiroze Jee Jee Bhoy Towers  
Dala Street  
Mumbai 400 001

Dear Sirs

Sub: Change in Directors  
Ref: Our Company Code No.: 531144

We wish to inform you that in the Board meeting held today the 13<sup>th</sup> day of October,2021 there has been the following changes in the Directors of the company.

- 1) Mr V. Ramachandran resigned from the Board
- 2) Mr S. Balakrishnan - Consultant & Business man, Chennai was appointed as independent Director.

Please take this information on your records.

Thanking you,

Yours Faithfully,

For EL FORGE LIMITED



Company Secretary & Compliance office