



To

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051 Scrip Code: LGBFORGE
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30th September, 2022

Dear Sir/Madam,

Sub: Reg. Cessation of Director – Director retires by rotation.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Sri. V. Rajvirdhan (DIN: 00156767), Managing Director has ceased to be the Director of the Company with effect from 28th September, 2022, consequent upon his non-reappointment at the 16th Annual General Meeting of the Company, held on Wednesday, the 28th day of September, 2022.

Kindly take the same on your records.

Thanking you,

For LGB Forge Limited

**K. Maheswaran
Company Secretary and Compliance Officer**



Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015

Retirement of Director: **Sri. V. Rajvirdhan (DIN: 00156767)**

Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement by Rotation
Date of appointment /cessation (as applicable) & term of appointment	28 th September, 2022
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer