



---

SEC/SE/035/2024-25

Coimbatore, August 14, 2024

To

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

---

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company at their Annual General Meeting held today (viz., August 14, 2024) approved all the special resolutions pertaining to appointment of Sri. S. Ganesh (DIN: 08617166) and Sri. C. Rajaram (DIN: 01972102) as Independent Directors (Non-Executive) of the Company for a period of 5 years ending on May 21, 2029 as set out in the AGM Notice dated May 22, 2024 with requisite majority.

We hereby confirm that Sri. S. Ganesh (DIN: 08617166) and Sri. C. Rajaram (DIN: 01972102) satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned herewith in **Annexure – A**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

**K. Kousalya**

**Company Secretary and Compliance Officer**

**Membership No. ACS 68426**

Encl: As above.

**Annexure – A**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Disclosure Requirements</b>	<b>Sri. S. Ganesh</b>	<b>Sri. C. Rajaram</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Sri. S. Ganesh is appointed as an Independent Director (Non-Executive) of the Company.	Sri. C. Rajaram is appointed as an Independent Director (Non-Executive) of the Company.
Date of appointment & term of appointment	May 22, 2024 for a period of 5 years ending May 21, 2029.	May 22, 2024 for a period of 5 years ending May 21, 2029.
Brief Profile (in case of Appointment)	Sri. S. Ganesh aged 54 years, is a Member of the Institute of Chartered Accountants of India and he is a partner in an Audit Firm, M/s. Rajesh and Ganesh, Chartered Accountants. He is having around 30 years of experience in Taxation, Accounting and Auditing.	Sri. C. Rajaram aged 65 years, has started his career in the year 1985 and has been working with different Manufacturing Industries during the past 35 years. He is also a racing driver and Steward Licence Holder of Federation of Motorsports Clubs of India from 2003.
Disclosure of relationship between Directors (in case of appointment of a Director)	None of the Directors is related to each other personally, financially or otherwise.	None of the Directors is related to each other personally, financially or otherwise.