



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: August 11, 2025

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to re-appointment of Independent Director of the Company

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Monday, August 11, 2025 at 03.00 p.m. and concluded at 05:00 p.m., have re-appointed Mr. Ajit Pandurang Walwaikar (DIN: 00022123), as Non-Executive Independent Director of the Company, for a second term of five consecutive years commencing from November 11, 2025 to November 10, 2030.

Details as required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other relevant SEBI Circulars: are given below:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Board of Directors approved the re-appointment of Mr. Ajit Pandurang Walwaikar (DIN: 00022123) as the Non-Executive Independent Director, subject to the approval of the Members of the Company in the ensuing Annual General Meeting.
2	Date of appointment & term of appointment	Re-appointment for the second term of five consecutive years commencing from November 11, 2025 to November 10, 2030.
3	Brief profile	Mr. Ajit Pandurang Walwaikar, B.A., LL.M., CS. He has vast experience in Legal, Land, Revenue, Customs, Labour, etc. Further he has working experience as Company Secretary, Vice President (Legal) and Company Secretary in Public Limited Companies for decades.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajit Pandurang Walwaikar (DIN: 00022123) is not related with any other director or key managerial personnel of the Company.



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Amforge Industries Limited**

Bhavana Divyesh Shah

Company Secretary & Compliance Officer

Mem. No.- F2430

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