

**Date:** December 17, 2025

To,  
**BSE Limited,**  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of Board meeting held on December 17, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on December 17, 2025, which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have apart from other businesses;

1. Considered and Approved an Appointment of Ms. Priyanka Bakhtyarpuri (Membership no. ACS - 42896 ) as a Company Secretary and Compliance Officer of the Company w.e.f. December 17, 2025;

(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is annexed herewith as Annexure I).

Kindly take the same on your record and oblige us.

Thanking you,

For, ADITYA FORGE LIMITED



**NITIN RASIKLAL PAREKH**  
**MANAGING DIRECTOR**  
**DIN: 00219664**

**Annexure – I**

**Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:**

Name	Priyanka Bakhtyarpuri
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment  On the terms and conditions as may be decided by the Board from time to time
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	December 17, 2025
Brief profile	<p>Ms. Priyanka Bakhtyarpuri is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership Number ACS – 42896 and a Law Graduate (LL.B) with over 7 years of experience in corporate governance, legal compliance, and regulatory affairs. She has extensive expertise in ensuring compliance with the Companies Act, 2013 and SEBI regulations, and in managing statutory filings and regulatory liaison.</p> <p>She is proficient in board and shareholder management, drafting of legal and corporate documentation, share issuances and transfers, and handling complex corporate transactions. Her experience also includes government liaison, trademark and IP management, financial compliances, and loan and charge management. She brings strong compliance leadership and governance support to the organization.</p>
Disclosure of relationships between directors (in case of appointment of a director)	No