



Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 20/12/2025

Dear Sir/ Madam,

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 20th December, 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Priyankar Ghosh as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 20th December, 2025.

The details as required to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

The Board Meeting commenced at 3:00 P.M. and concluded at 04:20 P.M. (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary
ACS 46217





Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particular
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from 20th December 2025.
3	Brief profile (in case of appointment)	<p>Mr. Priyankar Ghosh is a qualified Chartered Accountant.</p> <p>He is a seasoned professional with 14 years of extensive experience in the field of Finance and Accounts. In span of 14 years he has worked with some prominent companies like Reliance Industries Ltd, Rossell Tea (Division of Rossell India Ltd), Beekay Steel Industries Ltd, SRMB Steel.</p> <p>He was also a member of the Finance Committee of Indian Tea Association in Bengal Chambers of Commerce for a period of about 3 years.</p> <p>He has worked in all the areas of Accounts like Finalization of Accounts, Costing, Budgeting, Variance Analysis, Project Feasibility Analysis, Payables and Receivables Management, Managerial Information System Reports etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable