



SEC/SE/030/2025-26

Coimbatore, October 25, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Circular Resolution passed by the Board of Directors on October 25, 2025.

Ref: Completion of tenure of Sri. Venkataswamy Ragupathi, Non – Executive Non- Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Change in Management, we wish to inform you about the retirement of Sri. Venkataswamy Ragupathi (DIN: 01712288) from the position of Non-Executive Non- Independent Director of the Company, consequent to the completion of his term of office with effect from the closing of the business hours on October 26, 2025.

The Board of Directors of the Company via Circular Resolution dated 25th October 2025, took note of the same and have placed on record their deep appreciation for the invaluable contributions and guidance rendered by Sri. Venkataswamy Ragupathi (DIN: 01712288), during his tenure as Director of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure – I.

We request you to kindly take note of the same.

Thanking You.

Yours faithfully

For LGB Forge Limited

Narmatha G K

Company Secretary

Encl: As above.

**Annexure - I**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Sri. P. Shanmugasundaram
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Sri. Venkataswamy Ragupathi (DIN: 01712288) from the position of Non-Executive Non-Independent Director of the Company consequent to the completion of his term of office of four (4) years, as per the terms of his appointment.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	w.e.f Close of Business Hours on October 26, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable