



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: September 26, 2025

To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 513117

Dear Sir/Madam,

Ref.: Company Code: BSE - 513117

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, at the 53rd Annual General Meeting (AGM) held on 25th September, 2025, the Shareholders of the Company have approved re-appointment of Mr. Ajit Pandurang Walwaikar (DIN: 00022123) as Non-executive Independent Director for a second term of 5 (five) consecutive years commencing from November 11, 2025 to November 10, 2030 (both days inclusive);

The requisite details as required under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other relevant SEBI Circulars, are enclosed herewith as Annexure - A.

Kindly take the same on your record and display on your website.

Thanking you,

Yours faithfully,

For **Amforge Industries Limited**

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: 1118, Dalamal Tower, Free Press
Journal Marg, Nariman Point, Mumbai- 400021

Place: Mumbai



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Annexure A

Re-appointment of Mr. Ajit Pandurang Walwaikar (DIN: 00022123) as the Non-Executive Independent Director for a second term of 5 (five) consecutive years:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ajit Pandurang Walwaikar (DIN: 00022123) as a Non-executive Independent Director for a second term of 5 (five) consecutive years commencing from November 11, 2025 to November 10, 2030 (both days inclusive)
2	Date of appointment /reappointment/ cessation (as applicable) and term of appointment /reappointment	November 11, 2025 Term of 5 (five) consecutive years commencing from November 11, 2025 to November 10, 2030 (both days inclusive)
3	Brief Profile (in case of appointment)	NA
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 directors or key managerial personnels of the Company.
5	Information as required pursuant to BSE Circular no. List/Comp/14/2018-19 dated 20th June 2018	Mr. Ajit Pandurang Walwaikar (DIN: 00022123) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.