



To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Date: 29/04/2025

Scrip Code: 544037

Subject: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on April 29, 2025 has approved the appointment of Mr. Sanjeev Kumar, Partner of M/s. Kumar Sanjeev and Associates, Chartered Accountants (Firm Registration No. 328267E) as the Internal Auditor of the Company for the financial year 2024-2025.

This appointment has been necessitated due to the earlier appointed internal auditor, M/s. Archit Madhogaria & Associates expressed inability to continue with the internal audit assignments for the said financial year due to the preoccupation in other assignments and expressed his intent to resign as Internal Auditor of the Company, with effect from 21.04.2025

Details with respect to the Change of Internal Auditor in terms of Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Details relating to resignation of Internal Auditor:

Particulars	Remarks
Name of the Internal Auditor	Archit Madhogaria & Associates
Reason for change viz. appointment,	Resignation
Date of cessation	21/04/2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Details relating to appointment of Internal Auditor:

Particulars	Remarks
Name of the Internal Auditor	Kumar Sanjeev and Associates
Reason for change viz. appointment,	Appointment of Internal Auditor
Date of appointment	29/04/2025
Brief profile (in case of appointment)	Kumar Sanjeev and Associates having FRN 328267E is a Partnership Firm. CA Sanjeev Kumar has a rich experience of more than 12 years in the areas of accounts and audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001, Phone : +91 33 4066 8190

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674



ARCHIT MADHOGARIA & ASSOCIATES

• Chartered Accountant

To
The Board of Directors
Amic Forging Ltd.
CIN: L27100WB2007PLC116674
3A, Garstin Place, 2nd Floor,
Kolkata , West Bengal- 700001

Date: 21/04/2025

Sub: Resignation as Internal Auditor of the Company.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditor of the company with effect from 21/04/2025.

We therefore, request you to treat this letter as our resignation as Internal Auditor of the Company and we have No Objection with regard to appointment of any other Auditor.

Thanking You

For Archit Madhogaria & Associates
Chartered Accountants
Firm Regn no. 332224E



CA Archit Madhogaria.
Proprietor
Memb No. 314745

33/1 NS Road, Marshall House, Room No. 620, Kolkata - 700001

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