



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  Script Code : 533007	The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra(E), Mumbai – 400051.  Script Code : LGBFORGE
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LGBFL/SEC/STK-BM-2019

10.06.2019

Dear Sirs,

Sub: Appointment of Chief Financial Officer – Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the meeting of the Board of Directors of the Company at its meeting held today (10<sup>th</sup> June 2019) has approved the appointment of Mr. R.Vinoth Kumar as the Chief Financial Officer of the Company with effect from today, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following details are submitted herewith:

S.No	Name of the KMP	Details of employment	Date of appointment	Whether related to Director/Manager and KMP
1	R.Vinoth Kumar	Appointed as Chief Financial Officer	10.06.2019	None

Thanking You

Yours Truly,

For LGB Forge Limited



R.Ponmanikandan  
General Manager & Company Secretary



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### Brief Profile of Mr. R.Vinoth Kumar

Mr. Vinoth Kumar has over 10 (Ten) years of experience in Accounts and Finance. He holds graduation in M.Com (CA) from Madurai Kamaraj University. Prior to joining LGB Forge Limited he was working with M/s. Elgi Automotive Services Private Limited. He has extensive knowledge in areas of Finance and Accounts.

