

K.N.V. RAMANI

Office : `BRINDAVAN`
152, KALIDAS ROAD
COIMBATORE - 641 009
Telephones : 0422 2231955 & 2232179
Telefax : 0422 2233175
E-mail : legal@ramaniandsankar.com

Ref No.

Date :

6.9.2021

Res : `SURABHI`
154, KALIDAS ROAD
COIMBATORE - 641 009
Telephone : 2235208

To,
Board of Directors
Through -Company Secretary
LGB Forge Limited ,Regd Office: 6/16/13,
Krishnarayapuram Road, Coimbatore- 641006

Dear Sir,

Sub: Resignation of Directorship under Section 168 of the Companies Act 2013

This is to intimate the Board of Directors of the Company that I am resigning from the INDEPENDENT DIRECTORSHIP in the Company effective from 9th September 2021


Reason for Resignation -Advancing age and to reduce stress and with an intention to reduce the number of Independent Directorship that I am presently holding.

I hereby confirm that there are no other material reasons other than those provided above.

Please acknowledge receipt of this letter of Resignation and please comply with the statutory formality of filing forms with the Registrar of Companies

I record that I am thankful to Sri Vijaykumar for the opportunity that he gave me to serve on this Board; My best wishes to Sri Rajvirdhan (Managing Director) for a successful and productive tenure at the helm of affairs of the Company ;and greetings to my colleagues on the Board .

My guidance, should it be required, will always be available to the administration and you are free to access me when needed .


K.N.V. RAMANI
(Director)