



SEC/SE/037/2024-25

Coimbatore, August 31, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007**Sub: Intimation regarding completion of tenure of Independent Directors.**

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, we wish to inform you about the retirement of Sri. P. Shanmugasundaram (DIN: 00119411) and Sri. P.V. Ramakrishnan (DIN: 00013441) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from the closing of the business hours on August 31, 2024.

The Company places on record its appreciation for the valuable contribution made by Sri. P. Shanmugasundaram and Sri. P.V. Ramakrishnan during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed to this letter.

We request you to kindly take note of the same.

Thanking You.

Yours faithfully

For LGB Forge Limited

K Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.



LGB FORGE LIMITED

AdminOffice:8/1238,TrichyRoad
Coimbatore-641018
Tel:04224951884

Details as required under Regulation 30 of 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:

Particulars	Sri. P. Shanmugasundaram	Sri. P.V. Ramakrishnan
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Sri. P. Shanmugasundaram (DIN: 00119411) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Sri. P.V. Ramakrishnan (DIN: 00013441) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Close of Business Hours on August 31, 2024	Close of Business Hours on August 31, 2024
Brief Profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable