

16.9.2021

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

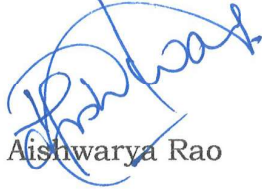
Dear Sir,

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 **16th September 2021.**

Reason for Resignation -I am in charge of the management of Multiple educational institutions and due to additional demand at my work. I am unable to fulfill my responsibilities as an Independent director at LGB Forge Limited, therefore I am unable to continue as independent director at LGB Forge Limited.

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



Aishwarya Rao

(Independent Director)