METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501
Tel. : +91-2135-252148 **Fax :** +91-2135-252105
E-mail: info@metalyst.co.in **Web:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Date: February 18, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400001

Symbol: METALFORGE

Subject: Brief Profile of Director pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI, please find attached the brief profile of Mr. Shekhar Gupta who was appointed as a Whole time Director of the Company with effect from 14th February, 2017 in the Board Meeting held on 14th February, 2017.

You are requested to take the same on record and oblige.
Thanking You.

For **Metalyst Forgings Limited**

Prabhleen Kaur

METALYST FORGINGS LIMITED

Prabhleen Kaur
(Company Secretary)

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BRIEF PROFILE

Name- Mr. Shekhar Gupta

D.O.B- 14.04.1964

Date of appointment- 14.02.2017

Qualification- B. Tech (Mech.), MBA (Marketing)

Experience- Specialisation in Quality Engineering, Industrial Engineering and Process Engineering

Disclosure of relationships between directors- No Interest