



**FORGE AUTO**  
INTERNATIONAL LIMITED

Known For Forging Excellence

Manufacturer, Exporter & OEM Supplier of : Drop Forged & Machined Components

GST No. : 03AAFCE4436P1ZF  
CIN No. : U25910PB2023PLC058272

AN ISO 9001:2015, ISO 14001:2015, IATF 16949:2016  
ZED (GOLD) & ISO 45001:2018 CERTIFIED COMPANY

12<sup>th</sup> February, 2026

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
  
NSE Scrip Code: FORGEAUTO

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12<sup>th</sup> February, 2026 at registered office of the company have inter-alia considered and approved the following:

1. Appointment of Ms. Parabhjot Kaur (DIN: 11270619) as Non- Executive Independent Director of the Company to fill the vacancy caused by the resignation of Ms. Bhupinder Preet Kaur, an Independent Director. The appointment of Ms. Parabhjot Kaur is subject to the approval of the shareholders to be obtained through electronic means/Postal Ballot.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/ 4/ 2015 dated September 09, 2015 is enclosed herewith.

The Board Meeting commenced at 02.30 P.M. and concluded at 03:00 P.M.

This is for the information of all concerned.

Kindly take the same on your record.

Yours faithfully,

**For Forge Auto International Limited**

**(Rajan Mittal)**  
**Managing Director**  
**DIN: 10118277**



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## Details of the Director seeking appointment

[Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Secretarial Standard on General Meetings (SS-2)

<b>Name of the Director</b>	Mrs. Parabhjot Kaur
<b>Date of Birth</b>	22/06/1985
<b>Age</b>	40 Years
<b>Nationality</b>	Indian
<b>Qualification</b>	Bachelor of Commerce; Company Secretary
<b>Experience</b>	9 Years
<b>Terms and Conditions of appointment or re-appointment</b>	Appointment as Non- Executive Independent Director; not liable to retire by rotation
<b>Date of Appointment on Board</b>	12 <sup>th</sup> February, 2026
<b>Shareholding in the Company</b>	NA
<b>Relationships with other Directors, Manager and other Key Managerial Personnel</b>	No relationship with any Director, Manager and other Key Managerial Personnel
<b>No. of Meetings of the Board attended during the year</b>	NA
<b>Directorships of other Indian Companies</b>	No Directorship in any other Indian Company
<b>Membership/ Chairmanship of Committees of other Companies</b>	No Membership/ Chairmanship of Committees of other Companies
<b>Membership/ Chairmanship of Committees of this Company</b>	No Membership/ Chairmanship of Committees of this Company

For Forge Auto International Limited

(Rajan Mittal)  
Managing Director  
DIN: 10118277