



FORGE AUTO

INTERNATIONAL LIMITED

Known For Forging Excellence

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

GST No. : 03AAFCF4436P1ZF
CIN No. : U25910PB2023PLC058272

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

October 23rd, 2025

The Manager- Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Scrip code: **FORGEAUTO**

Sub: **Intimation of Resignation of Mrs. Bhupinder Preet Kaur, Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Bhupinder Preet Kaur (DIN: 09074080), has tendered her resignation as Director of the Company with effect from 23rd October, 2025.

The Company has received the confirmation from Mrs. Bhupinder Preet Kaur, that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 23rd October, 2025, attached as **Annexure A**.

The details as required under Regulation 30 of Listing Regulations read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure B**.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For FORGE AUTO INTERNATIONAL LIMITED

Rajan Mittal

Managing Director

DIN: 10118277

Date: 23 October, 2025

To

The Board of Directors
Forge Auto International Limited
Near Indian Oil Jasbir
Petrol Pump Kohara-Machhiwara Road
Ludhiana

Sub: Resignation from the Directorship

Dear Sirs,

Due to pre-occupations I hereby tender my resignation from the directorship of the company with immediate effect.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,


Bhupinderpreet Kaur
Director
DIN:09074080
Address:H.NO-89/64 J-Block
B.R.S Nagar Ludhiana-141012



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Annexure B

S No:	Particulars	Description
1	Reasons for change viz. Appointment, Resignation, Removal, Death or otherwise	Mrs. Bhupinder Preet Kaur (DIN: 09074080), resigned as Independent Director of the Company due to her pre occupations and personal commitments
2	Date of Appointment/ Cessation & Terms of appointment	Resignation will take effect from 23 rd October, 2025
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure relationships between directors (in case of appointment of Director)	Not applicable
5	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, if any	1. Forge Auto International Limited