



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

28th May, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Forge Auto International Limited in their Board Meeting held on Thursday, 28th May, 2026, has considered and approved the appointment of M/s Harpriya Garg & Associates (FRN: 031279N) Ludhiana as an Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-27.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

The Board Meeting commenced at 02.00 P.M. and concluded at 05:30 PM

Yours faithfully,

For Forge Auto International Limited

(Rajan Mittal)
Managing Director
DIN: 10118277



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"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: In Order to comply with the provision of section 138 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28 th May 2026
3.	Brief Profile	A practising Chartered Accountant and proprietor of M/s. Harpriya Garg and Associates, a firm established in 2017, with over 8 years of professional experience. Possess expertise in Statutory, tax and Internal audits, risk assessment, financial controls and compliance management for various firms and companies across diverse sectors. Also associated as an Editor with DTBA newsletter, contributing professional insights and updates on taxation, audit and regulatory matters. Known for delivering practical, value driven solutions with a strong focus on governance, transparency and operational efficiency.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable.
5.	Term of Appointment	For F.Y. 2026-27


For Forge Auto International Limited
Director