



**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

28<sup>th</sup> 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, 28<sup>th</sup> May, 2026, has considered and approved the appointment of **Vishal & Co., Cost Accountants (FRN: 007264)**, Ludhiana as a Cost Auditor of the Company to conduct the Cost 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 P.M.

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 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28 <sup>th</sup> May 2026
3.	Brief Profile	M/s VISHAL & CO. is a renowned firm of Cost Accountants with over a year of professional excellence. The firm specializes in Cost Audit, Cost Accounting Records, GST, Audit, Internal Audit, and Stock Audit. With a strong commitment to precision and integrity, the firm has built a solid reputation for delivering high-quality cost and management accounting services. The expertise and dedication of its leadership have played a pivotal role in establishing the firm's credibility and trust among clients across various industries.
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