



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

October 30, 2021

Dear Sirs,

Reg: Clarification for the Appointment of Director.

Ref: Our intimation dated October 27, 2021 regarding appointment of Mrs. Rajsri Vijayakumar as a Non- Executive Non-Independent Director.

With reference to our aforementioned intimation wherein we had informed the Exchange about the appointment of Mrs. Rajsri Vijayakumar as Additional Director under the category of Non- Executive Non-Independent Director of the Company with effect from 27th October, 2021, We would like to state that as per the requirement of the SEBI Circular, addressed in the NSE email dated 28.10.2021, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs. Rajsri Vijayakumar as Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on records

Thanking You,

Yours faithfully,

For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No: 23125