



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

31/03/2015

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

SYMBOL: LGBFORGE

Sub: Intimation of Appointment of an Additional Director.

We wish to inform you that the Directors of the Company have, vide circular resolution passed on 31st March 2015, unanimously appointed Ms.Aishwarya Rao (DIN: 07144139) , as an Additional Director of the Company with effect from 31st March 2015.

Ms.Aishwarya Rao is a Woman Director under the provisions of Section 149(1) and (2) of the Companies Act, 2013. She has confirmed that she meets the criteria of Independence as provided in sub section (6) of the Section 149 of the Companies Act, 2013.

Further Ms.Aishwarya Rao has consented to act as an Independent Director, subject to the approval of the Shareholders at the ensuing General Meeting.

This information is conveyed to the stock exchange as a matter of record, in accordance with the disclosure pursuant to clause 49 of the Listing Agreement.

Kindly take the same on record

Thanking You,
Yours faithfully,
For LGB Forge Limited

G. Karthik.

G. Karthik
Company Secretary & Compliance Officer.