

MUNISH FORGE LIMITED



Date: - 6th March, 2026

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: MUNISH

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company, at its meeting held on March 06, 2026, considered and approved the appointment of M/s. P.S. Bathla & Associates, Practising Company Secretary, as the Secretarial Auditor of the Company for the FY 2025-26 for conducting the secretarial audit of the company in accordance with applicable laws.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to the appointment of Auditors is enclosed herewith as "Annexure A"

We request you to take the above information on record and disseminate the same on your website.

The meeting was commenced at 4:00 P.M. and concluded at 4:30 P.M

Thanking you,

Yours faithfully,

For Munish Forge Limited

Davinder Bhasin
Managing Director
(DIN: 00780268)

Encl. as below



MUNISH FORGE LIMITED (formerly known as Munish Forge Private Limited)
Regd. Office: Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana 141010
CIN: L28910PB1986PLC00695 GSTIN: 03AABCM255Q1ZE
Tel.: +91-161-5218999, 5218900 E-mail: info@munishforge.com
Website: www.munishforge.com

MUNISH FORGE LIMITED



Annexure-A

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel Rules), 2014, Appointment of Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates, Peer Reviewed Company Secretary in Practice (CP No. 2585), as Secretarial Auditor of the Company.
Date of appointment and term of appointment	The Board at its meeting held on March 06, 2026, approved the appointment of M/s. P.S. Bathla & Associates, as Secretarial Auditor, for the FY 2025-26.
Brief profile (in case of appointment)	Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates is a Fellow Member of the Institute of Company Secretaries of India with over 43 years of experience in dealing the matters relating to Corporate Laws, SEBI Regulations etc. His expertise includes conducting Secretarial Audits, Advisory Services and Compliance Audits etc. Membership No. F4391 CP No. 2585 Review No. 1306/2021
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours Faithfully,
For Munish Forge Limited

Davinder Bhasin
Managing Director
DIN: 00780268



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