

**Date: 23<sup>rd</sup> January 2026**

To,  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Plot no. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E) Mumbai - 400 051**

Ref.: Scrip Code: **MUNISH**

**Subject: Sub.: Outcome and Intimation of Appointment of Company Secretary and Compliance Office of the Company Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Yogita Dhall, Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company has been appointed for the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23<sup>rd</sup> January 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the above on record.  
Thanking you

**For, Munish Forge Limited**

**DAVINDER BHASIN**

**DIN: 00780268**

**Managing Director**

**Encl.: As below**

**Annexure-A****Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S no.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Yogita Dhall
2.	Designation	Company Secretary
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Yogita Dhall as a Company Secretary of the Company with effect from 23 <sup>rd</sup> January 2026
4.	Brief Profile (in case of appointment)	Ms. Yogita Dhall is a qualified Company Secretary and member of The Institute of Company Secretaries of India having the work experience as a qualified Company Secretary for more than three years.
5.	Date and Terms of Appointment	Appointed as Company Secretary and compliance officer of the Company by the Board of Directors w.e.f. 23 <sup>rd</sup> January 2026 as per the provisions of the applicable laws
6.	Disclosure of relationships with KMP/Director or their relatives	Ms. Yogita Dhall is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives.

**For, Munish Forge Limited****For MUNISH FORGE LIMITED** DIRECTOR**DAVINDER BHASIN****DIN: 00780268****Managing Director**