

MUNISH FORGE LIMITED



MFL/2026-27

AUGUST 25, 2026

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

Symbol: MUNISH

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
- Resignation of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we wish to inform you that due to pre-occupation in other assignments, Mr. Sunil Kumar is not in the position to devote his time to the affairs of the company. Mr. Sunil Kumar has tendered his resignation with effect from August 28, 2026 at the close of business hours.

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as 'Annexure I'.

Thanking you,

Yours faithfully,
For Munish Forge Limited



Yogita Dhall
Company Secretary & Compliance Officer
M. No. A69919
(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: L28910PB1986PLC006950 GSTIN: 03AABCM255Q1ZE
Tel.: +91-161-5218999, 5218900 E-mail: info@munishforge.com
Website: www.munishforge.com

MUNISH FORGE LIMITED



'Annexure I'

Particulars	Internal Auditor
Name of the Auditor	Mr. Sunil Kumar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As mentioned in the enclosed Resignation Letter.
Effective Date of resignation	August 28, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 25th August, 2026

To
The Board of Directors
Munish Forge Limited

Subject: Resignation as Internal Auditor

Dear Sir/Madam,

I hereby tender my resignation from the office of Internal Auditor of Munish Forge Limited with effect from August 28, 2026 at the close of business hours.

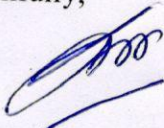
Owing to my existing professional commitments and pre-occupation with other assignments, I am unable to devote the level of time and attention necessary to effectively discharge the enhanced responsibilities associated with the internal audit of a listed entity.

In the interest of maintaining the highest standards of governance and ensuring that the Company receives the necessary attention for its internal audit function, I consider it appropriate to step down from my position.

I sincerely thank the Board of Directors and the management for the trust and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take this resignation on record and arrange to complete the necessary formalities.

Yours faithfully,



Sunil Kumar
PAN: AXKPK5741M