

# MUNISH FORGE LIMITED



MFL/2026-27

MAY 29, 2026

To,  
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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors, based on the recommendation of the Audit Committee, has approved the following appointments:

- i. M/s. P.S. Bathla & Associates, Practising Company Secretary, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- ii. Mr. Sunil Kumar as an Internal Auditor of the company for the financial year 2026-27
- iii. M/s. S. K. Verma & Associates, Cost Accountants as Cost Auditor of the company for the financial year 2026-27

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.

Kindly take the above information on record.

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: L28910PB1986PLC00695 GSTIN: 03AABCM255Q1ZE

Tel.: +91-161-5218999, 5218900 E-mail: info@munishforge.com

Website: www.munishforge.com

# MUNISH FORGE LIMITED



Particulars	Secretarial Auditor	Cost Auditor	Internal Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.	Appointment as Cost Auditor of the Company.	Appointment as Internal Auditor of the Company.
Date of appointment and term of appointment	The Board at its meeting held on May 29, 2026, approved the appointment of M/s. P.S. Bathla & Associates, as Secretarial Auditor, for an audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting	The Board in its meeting held on May 29, 2026 has approved appointment of M/s. S.K. Verma & Associates as the Cost Auditor for the financial year 2026-27	The Board in its meeting held on May 29, 2026 has approved appointment of Mr. Sunil Kumar as the Internal Auditor for the financial year 2026-27.
Brief profile (in case of appointment)	Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates 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.	M/s. S.K. Verma & Associates, Cost Accountants have vast experience in the field of cost audit, cost accounting and advisory services include cost records maintenance, cost compliance.	Mr. Sunil Kumar have vast experience in the field of audit and finance. With a commitment to precision and compliance, he provides expert financial advisory and auditing services tailored to meet the needs of businesses.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



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