

6th September, 2011

National Stock Exchange of India Ltd.
Listing Department Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Sub. : Clause 30 of the Listing Agreement - Change in Directorship.

Dear Sir,

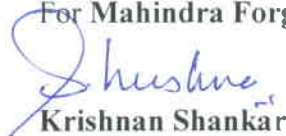
In accordance with the provisions of Clause 30 of the Listing Agreement, we inform you that tenure of the service of Mr. Deepak Dheer as the Managing Director has expired on 31st August, 2011. Accordingly, Mr. Deepak Dheer ceases to be the Managing Director as well as Director of the Company with effect from 1st September, 2011.

This is for your information please.

Thanking you,

Yours faithfully,

For Mahindra Forgings Limited



Krishnan Shankar

Company Secretary and Head – Legal

Encl : List of Directors

MAHINDRA FORGINGS LIMITED

List of Board of Directors

Sr. No.	Name of Directors
1.	Mr. Hemant Hansraj Luthra
2.	Mr. Virendra Kumar Chanana
3.	Mr. Nikhilesh Natvarlal Panchal
4.	Mr. Zhooben Dossabhoy Bhiwandiwalla
5.	Mr. Fali Pirojsha Mama
6.	Mr. Mohit Vivek Burman
7.	Mr. Harald Karl Korte
8.	Mr. Oliver Berndt Scholz
9.	Mr. Daljit Lilaram Mirchandani

