METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 **Fax:** +91-2135-252105
E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Ref No. : MFL/NSE/2017 **Date**: 12th September, 2017

To,
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: METALFORGE

Subject: Non-compliance under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

This is with reference to your e-mail dated September 11, 2017 with respect to Non-Compliance of **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** regarding the Outcome of Board Meeting held on 25th August, 2017, please find the Brief Profile in terms of Appointment of Directors as follows-

Name	**Mr. Brajindar Mohan Singh**
Date of Birth	26th October, 1947
Qualification	Graduate
Profession	Consultancy Services
Expertise	Retired IRS & Ex. Chairman of CBDT having 42 years of experience in fields of Tax & Finance
Directorships in Listed Companies	1. Castex Technologies Limited 2. Metalyst Forgings Limited 3. Anant Raj Limited 4. Rollatainers Limited
Shareholding in the Company	NIL
Inter-Se Relationship	No Inter-se relationship
Membership/Chairmanship of Committees of listed entities	1. Member in Stakeholders Relationship Committee of Metalyst Forgings Limited 2. Member in Audit Committee of Anant Raj Limited

Name	**Mr. Yogesh Kapur**
Date of Birth	31st May, 1961
Qualification	B.Com
Profession	Service
Expertise	Accounts and Financial Matters
Directorships in Listed Companies	1. OCL Iron & Steel Limited 2. Metalyst Forgings Limited 3. Castex Technologies Limited
Shareholding in the Company	NIL
Inter-Se Relationship	Mr. Yogesh Kapur is brother of Ms. Anuradha Kapur
Membership/Chairmanship of Committees in listed entities	1. Chairman in Audit Committee of Metalyst Forgings Limited 2. Chairman in Stakeholders' Relationship Committee of Metalyst Forgings Limited 3. Chairman in Audit Committee of OCL Iron & Steel Limited 4. Chairman in Stakeholders' Relationship Committee of OCL Iron & Steel Limited

Name	**Ms. Anuradha Kapur**
Date of Birth	26th April 1963
Qualification	Master in Arts
Profession	Service
Expertise	Administration & Real Estate
Directorships in Listed Companies	1. Metalyst Forgings Limited 2. Castex Technologies Limited
Shareholding in the Company	NIL
Inter-Se Relationship	Ms. Anuradha Kapur is sister of Mr. Yogesh Kapur
Membership/Chairmanship of Committees in listed entities	1. Member in Audit Committee of Metalyst Forgings Limited 2. Chairperson in Audit Committee of Castex Technologies Limited 3. Chairperson in Stakeholders' Relationship Committee of Castex Technologies Limited

Also, with respect to Non-Compliance of **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** regarding the Outcome of Board Meeting held on 25th August, 2017, please find the Brief Profile in terms of Appointment of Auditor as given below-

Name of Firm: M/s Raj Gupta & Co., Chartered Accountants
FRN No: ICAI Regd. No. 000203N
Date of Appointment: 25th August, 2017
Period of Appointment: 5 years (from the conclusion of 40th AGM till the conclusion of 45th AGM)
Reason of Change: Resignation of Auditor (M/s Manoj Mohan & Associates, FRN- 009195C)

You are kindly requested to take note of the same.

Yours faithfully,
For **Metalyst Forgings Limited**

Prabhleen Kaur
(Company Secretary)