

8th June, 2021

To,

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort Mumbai: 400001

Scrip Code – 533411

National Stock Exchange of India Limited

"Exchange Plaza",
Fifth Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Trading Symbol: SANGHVIFOR

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in accordance with the Resolution Plan for the Company approved by the National Company Law Tribunal, Ahmedabad Bench.

Further to our intimation dated 15th May, 2021 w.r.t resignation of CFO & KMP of the Company, we wish to inform that the Monitoring Committee, constituted pursuant to National Company Law Tribunal, Ahmedabad Bench order dated 26th April, 2021, at its meeting held on 7th June, 2021 has appointed Mr. Sanjeev Kumar Jain, as the Chief Financial Officer and Key Managerial Person of the Company with effect from 7th June, 2021.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure I**.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,

For Sanghvi Forging & Engineering Limited



Deepika Agrawal

Company Secretary & Compliance Officer



Annexure I

Particulars of appointment of Mr. Sanjeev Kumar Jain as CFO and KMP

Name	Mr. Sanjeev Kumar Jain
Designation	Chief Finance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	7 th June 2021
Term of appointment	As per the NCLT Order approving the Resolution Plan, Mr. Sanjeev Kumar Jain has been appointed as the Chief Finance Officer and Key Managerial Person of the Company, by the Monitoring Committee by its resolution dated 7 th June 2021 pursuant to exercise of its powers under the approved Resolution Plan till Payment Date (as per the Resolution Plan).
Brief profile	Mr. Sanjeev Kumar Jain is Chartered Accountant, MBA & LLB. Mr. Jain, brings in over 3 decades of experience in finance function across various organisations like Aditya Birla, Kemrock Industries, Reliance Industries as Chief Finance Officer. His last assignment was with Shri Saptuda Tapi Parisar Sugar Mills Ltd, as Finance & Legal Consultant. He is specialised in handling Finance Functions, Profit Centre, Merger & Acquisition, BIFR, NCLT, etc.
Disclosure of relationships between directors	Not applicable