





The details as required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the **Annexure- C** to this letter.

### **3. Appointment of Ms. Suman Poddar as Company Secretary of the Company**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Suman Poddar, as Company Secretary and Key Managerial Personnel of the Company effective from 16<sup>th</sup> April, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the **Annexure- D** to this letter.

### **4. Appointment of Mr. Arjun Singh as Compliance Officer of the Company**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Arjun Singh, as Compliance Officer and Key Managerial Personnel of the Company effective from 16<sup>th</sup> April, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given under **Annexure- E** to this letter.

The meeting of Board of Directors of the Company commenced at 05:07 p.m. (IST) and concluded at 06:34 p.m. (IST).

This is for your information and records.

Thanking you,

**For SONA BLW PRECISION FORGINGS LIMITED**

**Vivek Vikram Singh**  
**Managing Director and Group CEO**

Enclosed: As above

**SONA BLW Precision Forgings Ltd.**  
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**SONA COMSTAR**

**Annexure-A**

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under: -

| S.No. | Particulars   | Details   |
|-------|---|---|
| 1.    | <b>Existing Capacity</b>  | 64.1 million gears  |
| 2.    | <b>Existing Capacity utilization</b>                            | Approximately 80%, based on the nine-months data for the financial year 2025-26 and this may vary depending on customer(s) demand             |
| 3.    | <b>Proposed Capacity addition</b>                               | Addition of 4.1 million gears   |
| 4.    | <b>Period within which the proposed capacity is to be added</b> | The proposed capacity will be added by financial year 2027 - 2028   |
| 5.    | <b>Investment Required</b>                                      | INR 622 million (Indian Rupees Six Hundred Twenty Two million)  |
| 6.    | <b>Mode of Financing</b>  | Internal accruals and/or Debts  |
| 7.    | <b>Rationale</b>  | Enhance the gear capacity production in the ordinary course of business of the Company to meet the potential customer(s) demand going forward |



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17 March 2026

To

The Board of Directors  
Sona BLW Precision Forgings Limited  
Sona Enclave, Sector 35, Village Begumpur Khatola,  
Gurgaon 122004, Haryana (India)

**Sub: Resignation as Sr. Vice President Legal, Company Secretary and Compliance Officer**

**Kind Attention:** Mr. Vivek Vikram Singh, Managing Director and Group CEO

Dear Sir/Madam

I wish to pursue career opportunities outside the Company. In view of this, I do hereby submit my resignation as Sr. Vice President Legal, Company Secretary and Compliance Officer of Sona BLW Precision Forgings Limited (Company) to be effective on the close of business hours on 15<sup>th</sup> April, 2026.

I would like to express my sincere thanks, appreciation and gratitude to each of the Board members and management team for the mentoring, guidance and support extended to me during my tenure in the Company.

The copy of this resignation letter may be notified to the Stock Exchanges and Ministry of Corporate Affairs (MCA) as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

Thanking you

Warm Regards



Ajay Pratap Singh



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**Annexure-C**

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under: -

| S.No. | Particulars  | Details                      |
|-------|--|------------------------------|
| 1.    | <b>Reason for change</b>   | Resignation                  |
| 2.    | <b>Date of cessation</b>   | 15 <sup>th</sup> April, 2026 |
| 3.    | <b>Brief profile (in case of appointment)</b>  | NA                           |
| 4.    | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not Applicable               |

  


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**Annexure-D**

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| S.No. | Particulars  | Details   |
|-------|--|---|
| 1.    | <b>Reason for change</b>   | Appointment   |
| 2.    | <b>Date of appointment</b>   | Effective from 16 <sup>th</sup> April, 2026   |
| 3.    | <b>Brief profile (in case of appointment)</b>  | <p>Ms. Suman Poddar is currently working as Manager Corporate Secretarial of the Company, responsible for governance and compliances under the Companies Act.</p> <p>An Associate Member of the Institute of Company Secretaries of India, LLB from Chaudhary Charan Singh University, Meerut and Bachelor of Commerce (Honours) in Finance, Suman has more than 16 years of professional experience in corporate secretarial, corporate governance, compliance and mergers and acquisitions. She has been associated with Sona BLW Precision Forgings Limited for more than 8 years.</p> <p>Suman has also worked with professional firms namely M/s Vinod Kothari &amp; Co., Anil Jain &amp; Co. and also led an independent practice as Company Secretary for a period of 4 years.</p> |
| 4.    | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not Applicable  |



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**Annexure-E**

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| S.No. | Particulars  | Details   |
|-------|--|---|
| 1.    | <b>Reason for change</b>   | Appointment   |
| 2.    | <b>Date of appointment</b>   | Effective from 16 <sup>th</sup> April, 2026   |
| 3.    | <b>Brief profile (in case of appointment)</b>  | <p>Mr. Arjun Singh is a qualified Company Secretary, an LL.B. from Dr. Bhimrao Ambedkar Law University, Jaipur, Rajasthan and holds an Honours degree in Economics from Kirori Mal College, University of Delhi. He has over 9 years of professional working experience in corporate secretarial and regulatory compliance, with experience in IPOs, mergers and acquisitions, rights issues, preferential issues, ESG, joint ventures and corporate restructuring.</p> <p>Mr. Arjun Singh is currently working as Manager Corporate Secretarial of the Company since April, 2021. He is responsible for overseeing the compliances under Companies Act, SEBI Regulations, Stock Exchanges, Insider Trading regulations, corporate governance, mergers and acquisition, ESOPs/ESPP, ESG and the Data Protection Laws.</p> <p>He has served in organizations UNO Minda Group and Affle 3i Limited.</p> |
| 4.    | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not Applicable  |



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