

23rd October, 2024

To
The Board of Directors
Sona BLW Precision Forgings Limited
Sona Enclave, Village Begumpur Khatola
Sector -35, Gurugram -122004, Haryana

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam

I was appointed as an Independent Director, on the Board of Sona BLW Precision Forgings Limited (**Company**) w.e.f. 27th January, 2021.

Due to my increasing professional and personal commitments, I am finding it difficult to continue to discharge my responsibilities as an Independent Director of the Company.

In view of this, I hereby tender my resignation as an Independent Director of the Company on the close of business hours on 23rd October, 2024. Consequently, I will also be stepping down as member of the Audit Committee and Nomination and Remuneration Committee of the Company and also as Chairperson and member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I am also providing hereinbelow, the name of the listed entities in which I hold directorship, the category of directorship, and membership of board committees:

S. No.	Name of Listed entities	Category of Directorship	Membership of Board Committee
1.	FORCE MOTORS LIMITED	Managing Director	1. Audit Committee (Member) 2. Stakeholders Relationship Committee (Member) 3. Risk Management Committee (Member) 4. Corporate Social Responsibility Committee (Member)

I take this opportunity to thank the Board and Committees of the Board of the Company for the support extended to me during my tenure as an Independent Director.

Thanks & Regards



Prasan Abhaykumar Firodia
Independent Director
DIN: 00029664