



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2026-27

13th October 2026

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Ref: BSE Scrip code No: 531144

Dear Sir/Madam,

Sub: Intimation of Cessation of tenure of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. S. Balakrishnan (DIN: 08723052) has ceased to be an Independent Director of our Company with effect from the close of business hours on 12th October, 2026, consequent to completion of his first term of five consecutive years. Please find enclosed his letter informing the same.

The relevant disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

Kindly take the above on record.

Thanking you
Yours faithfully

For EL FORGE LIMITED

SOWMITHRI R
Digitally signed by
SOWMITHRI R
Date: 2026.10.13 15:22:50
+05'30'

R Sowmithri
Company Secretary & Compliance Officer



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Annexure A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026:

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. S. Balakrishnan, Independent Director DIN No. 08723052
2	Date of appointment/re- appointment /cessation (as applicable) & term of appointment/re-appointment	From the close of business hours of 12 th October, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable