

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

04th June 2026

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Our Scrip code 531144

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith.

1. Mr. K. R. Srihari is elevated as an Executive Director on the Board so he has resigned from the position of Chief Executive Officer of the Company . This takes effect from the close of business hours on 17th June 2026.
2. The Board has, based on the recommendations of the Nomination & Remuneration Committee, approved Appointment of Mr. K.R. Srihari as Executive Director (Operations) for a period of 5 years commencing from 18th June,2026 subject to the approval of shareholders at the ensuing Annual General Meeting.
3. The Board has, based on the recommendations of the Nomination & Remuneration Committee, approved Appointment of Mrs. Ananya Srikanth as Executive Director (Engineering & Marketing) for a period of 5 years commencing from 18th June,2026 subject to the approval of shareholders at the ensuing Annual General Meeting.
4. The Board has approved Appointment of Mr. S. Vasudevan as an Additional Director in the capacity of Independent Director of the Company with effect from 4th June, 2026 subject to ratification by the shareholders at the ensuing Annual General Meeting.
5. The Board has approved Appointment of Mr. Niranjana Sivan as an Additional Director in the capacity of Independent Director of the Company with effect from 4th June, 2026 subject to ratification by the shareholders at the ensuing Annual General Meeting.
6. The board approved the resignation of Mrs. Satyadevi Alamuri as Secretarial Auditor of the Company. Her appointment was for the year 2025-26 and has expired. She has opted to resign from the position. The Audit committee has recommended the same.

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7. The Board has, based on the recommendations of the Audit Committee, approved Appointment of Mrs.B.Venkatalakshmi a peer reviewed Company Secretary in practice, having certificate No. 677 as Secretarial Auditor of the company to conduct the secretarial Audit for a period of 5 years from FY 2026-27 to FY 2030-31 subject to approval of the shareholders at the ensuing Annual General Meeting.
8. The relevant disclosures of the aforesaid changes pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.
9. We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI LODR).
10. The board decided to hold the 90th AGM of the company on Monday 20th July ,2026 at 11.30 AM at the registered office of the company at 1A,Sriperumpudur high Road, Singaperumal Koil,Appur Village, Kattangulathur onrium, Chegalpattu 603204.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

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-CFD-POD2/I/3762/2026 dated January 30, 2026:

A. Resignation of Mr.K.R.Srihari as CEO

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation of K.R.Srihari as CEO of the company w.e.f close of business hours on 17th June, 2026.
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	18 th June, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Mr. K.V.Ramachandran, the Vice Chairman & Managing Director.

B. Appointment of Executive Director (Operations)

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. K.R.Srihari as Executive Director (Operations)
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	Appointment in Board Meeting held on 4 th June, 2026, for 5 years effective from 18 th June, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of appointment)	K.R.Srihari is an MBA from National Australian University. Soon after completing his PG he has been working in EL Forge from 2007. He has gained experience in the operations of the company and presently the Chief Executive Officer. He is now inducted to the Board as Executive Director (Operations).
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr.K.V.Ramachandran, Vice Chairman & Managing Director.



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C. Appointment of Executive Director (Engineering & Marketing)

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Ananya Srikanth as Executive Director (Engineering & Marketing)
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Approved in Board Meeting held on 4 th June,2026. For 5 years with effect from 18 th June ,2026, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mrs.Ananya Srikanth is a Mechanical Engineer and has a Masters degree in engineering from Purdue University with an MBA from Columbia University New York with nearly 14 years of experience. She started her career in the Oil & Gas Industry in Houston as a manufacturing Engineer and then as mechanical Design Engineer. Post MBA ,she worked over six years specializing in M&A and corporate strategy with a Big 4 consulting firm in NewYork and London.
4	Disclosure of relationships between directors (in case of appointment of a director)	She is the daughter of Mr. V.Srikanth, the Chairman of the company.

D. Appointment of Mr. S Vasudevan as Additional Director in capacity of Independent Director

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr.S.Vasudevan as Additional Director in the capacity of Independent Director of the Company.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Approved in Board Meeting held on 4 th June, 2026, for a term of 5 years from 4 th June,2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. S.Vasudevan is an experienced professional having worked as Managing Director in Mac group of companies and later Wholtime director in DLF group and Embassy group companies. He was responsible for launch of IT/ITES SEZ of the above groups . He has over four decades of experience in the industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	None.

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E. Appointment of Mr.Niranjan Sivan as Additional Director in capacity of Independent Director

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise (Appointment of Executive Director)	Appointment of Mr. Niranjan Sivan as Additional Director in the capacity of Independent Director of the Company
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Approved in Board Meeting held on 4th June, 2026, for a term of 5 years from 4 th June,2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr.Niranjan Sivan is a Chartered Accountant and Chartered Management Accountant-London with two decades of experience in Finance,legal and management. He is presently holding executive position in Everstage,Chennai
4	Disclosure of relationships between directors (in case of appointment of a director)	None

F. Resignation of Secretarial Auditor

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Satyadevi Alamuri as Secretarial Auditor of the Company.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from 4 th June,2026 as her term of appointment is completed.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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G. Appointment of Secretarial Auditor

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. B. Venkatalakshmi as Secretarial Auditor of the Company
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment in Board Meeting held on 4th June, 2026, for 5 years from the financial year FY 2026-27 to FY 2030-31, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mrs.B.Venkatalakshmi is a practicing Company Secretary. As a company Secretary she has decades of experience of handling a variety of corporate matters under various provisions of the Companies Act.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable