



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Gholu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India Tel.

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SFL/2026-27/136

Date: August 19, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 543229

Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on August 13, 2026, has inter alia, approved:

- i) Reappointment of Mr. Rakesh M. Kumar (DIN: 00066497) as Managing Director for another term of three consecutive years, subject to the approval of the members of the Company.
- ii) Reappointment of Mr. Satish Chander Sharma (DIN: 09654654) as an Independent Director for second term of five consecutive years, subject to the approval of the members of the Company.

The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "**Annexure A**"

Kindly take the above information on record.

Thanking you,
For Samrat Forgings Limited

Sandeep Kumar
Company Secretary cum Compliance Officer
FCS 9075

Encl: As above

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular dated January 30, 2026 given below:

Brief Profile of the directors:

1	Name of the Director	Mr. Rakesh M. Kumar	Mr. Satish Chander Sharma
2	DIN	00066497	09654654
3	Reason for change	Re-appointment as Managing Director for another term of three consecutive years from December 01, 2026 to November 30, 2029, subject to approval of the members of the Company	Re-appointment as Independent Director for the second term of five consecutive years from June 30, 2027 to June 29, 2032, subject to approval of the members of the Company
4	Term of appointment	December 01, 2026 to November 30, 2029	June 30, 2027 to June 29, 2032
5	Brief profile	Mr. Rakesh M. Kumar is professionally qualified having B. Tech (Hons.) degree and done MBA from California State University. He has rich industrial experience of more than three decades to his credit. He joined the Company in the year 1994 as an Executive Director and presently designated as Managing Director of the Company. He looks after marketing, sales, technical, financial and all administrative and day to day affairs of the Company.	Mr. Satish Chander Sharma is M.Sc. (Physics) by qualification and also holding P.G. Diploma in Applied Electronics from University of Jammu. He has a vast experience of approximately thirty-five years in banking and retired as Branch Manager from the Jammu & Kashmir Bank in the year 2015. Post retirement he is providing consultancy services in the field of Finance, Banking and Insurance.
6	Disclosure of Relationships between directors	Related to Mrs. Ritu Joshi, Director of the Company	Not related to any Director of the Company
7	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. Rakesh M. Kumar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circular.	Mr. Satish Chander Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circular.