



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: August 11, 2026

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to appointment of Secretarial Auditors of the Company

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, August 11, 2026 at 03.00 p.m. and concluded at 05:00 p.m., have appointed M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, (CP No. 2285, Mem No. F3477, PR No.: 1620/2021), a proprietary firm as the Secretarial Auditors of the Company for the financial year 2026-27 on such terms and conditions as determined by the Board from time and time.

Details as required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars, are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	August 11, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the financial year 2026-27.
4.	Brief profile	M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx. three decades. Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent



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		Directors in various Corporate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Amforge Industries Limited**

Bhavana Divyesh Shah

Company Secretary & Compliance Officer

Mem. No.- F2430

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