



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2020-21/408

Dated: 10.02.2021

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543229

Scrip ID: SAMRATFORG

Dear Sir/Madam,

Sub: **Outcome of Board Meeting held on 10th February, 2021**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 10, 2021 has:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report of the Statutory Auditors thereon.
2. Appointed Mr. A.P.S. Grover as Chief Financial Officer of the Company with effect from 10th February, 2021.
3. Appointment of M/s Rattan Kaur & Associates as Internal Auditors of the Company for three years w.e.f. 10th February, 2021.
4. Authorised the following KMP's of the Company for the purpose of determining materiality of an event or information and disclosures to the stock exchange in terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name of the KMP | Designation | Contact Details |
|---------|--------------------|--|---|
| 1 | Mr. Rakesh M Kumar | Managing Director | Address: #406, First Floor, Sector 15-A, Chandigarh -160015 Email ID: info@samratforgings.com Phone No. : +91-9814414444 |
| 2 | Mr. A.P.S. Grover | Chief Financial Officer | Address: #406, First Floor, Sector 15-A, Chandigarh -160015 Email ID: accounts@samratforgings.com Phone No. : +91-9216444928 |
| 3 | Mr. Sandeep Kumar | Company Secretary and Compliance Officer | Address: #406, First Floor, Sector 15-A, Chandigarh -160015 Email ID: sandeepsharma.acs@gmail.com Phone No. : +91-9780758175 |

5. Approved all other items of the Agenda





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The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding appointment of Mr. A.P.S. Grover as Chief Financial Officer and M/s Rattan Kaur & Associates, Chartered Accountants as Internal Auditors of the Company are enclosed herewith as 'Annexure - A'.

The meeting commenced at 03:30 p.m. and concluded at **05:10** p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary



Encl: As above



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Annexure – A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Appointment of Mr. A.P.S. Grover as the Chief Financial Officer of the Company

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation-(as applicable) | February 10, 2021 |
| | Term of appointment | Not applicable |
| 3. | Brief profile (in case of appointment) | Mr. A.P.S. Grover is Chartered Accountant by qualification. He has over 35 years of experience in Finance & Accounts, Fund Management, Auditing and Taxation. He is associated with Samrat Forgings Limited since 2006 as General Manager (Finance) and now re-designated and appointed as Chief Financial Officer of the Company. |
| 4. | Disclosure of relationship between Directors (in case of appointment of Directors) | Not applicable |

It may be noted that Mr. A.P.S. Grover is not related to any Director or Key Managerial Personnel of the Company.

2. Appointment of M/s Rattan Kaur & Associates, Chartered Accountants as Internal Auditors of the Company

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation-(as applicable) | February 10, 2021 |
| | Term of appointment | Three (3) years |
| 3. | Brief profile (in case of appointment) | M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) is sole proprietorship firm of Ms Rattan Kaur, Chartered Accountant (ICAI Membership No. 513530). The firm has vast experience in the field of Auditing, Tax matters and legal matters. |
| 4. | Disclosure of relationship between Directors (in case of appointment of Directors) | Not applicable |

It may be noted that Ms Rattan Kaur is not related to any Director or Key Managerial Personnel of the Company.

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary

