



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

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



Dated: 03.04.2022

To

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE - 543229

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mr. Ashok Lakhanpal, Independent Director of the Company

Dear Sir/Madam,

With profound grief and sorrow, we inform you of the sad demise of Mr. Ashok Lakhanpal (DIN: 03617355) Independent Director of the Company on April 2, 2022.

The Company, Board of Directors and the Management convey deep sympathy and condolences to his family.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**(Sandeep Kumar)
Company Secretary
FCS 9075**