



**AMIC
FORGING LTD.**

(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 07/04/2026

Company Code: 544037

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Priyankar Ghosh, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company has tendered his resignation due to personal reasons.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

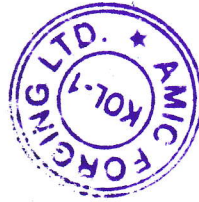
A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure-A".

Further, the Company has received confirmation from Mr. Priyankar Ghosh that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as "Annexure-B".

Kindly take the same on your record.

Thanking You,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217





Annexure – A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Disclosure
Name	Mr. Priyankar Ghosh
Reasons for Change	Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons.
Date of appointment / cessation (as applicable) & term of appointment	With effect from April 1, 2026.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

To,
Managing Director
Amic Forging Ltd
Registered Office -3A, Garstin Place
(2nd Floor) Kolkata -700001
Head Office -Diamond Heritage, 16 Strand Road
Unit no 815, 8th Floor, Kolkata 700001

Date:31.03.2026

Sub -Resignation from the position of Chief Financial Officer of Amic Forging Ltd

Dear Sir,

I do hereby resign from the Post of Chief Financial Officer of Amic Forging Ltd w.e.f 01.04.2026 for personal reasons. I request you to please relieve me from employment with effect from 01.04.2026. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I would request the Company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Regards



Priyanka Ghosh
Chief Financial Officer
Amic Forging Ltd

CC HR Manager