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

Date: 22/09/2025

Company Code: 544037

Subject: Outcome of Board Meeting

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors ("Board") of Amic Forging Limited (the "Company"), at its meeting held today i.e., Monday, September 22, 2025, inter-alia, considered and approved the following matters:

1. Appointment of Mr. S. Subrahmanyan (DIN: 06447057) as an Additional Director (Non-Executive) of the Company with effect from October 3, 2025, subject to the approval of the shareholders of the Company.
2. Accepted and took note of the resignation of Mr. Anshul Chamaria, Whole-time Director and Chief Financial Officer of the Company, from his position as Chief Financial Officer with effect from close of business hours on October 31, 2025, and noted that he will continue to act as a Whole-time Director of the Company.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A and the resignation letter received from Mr. Anshul Chamaria is enclosed herewith as Annexure B.

The meeting of the Board of Directors of the Company commenced today at 3.15 P.M. (IST) and concluded at 3.45 P.M. (IST)

Kindly take the above information on your record.

Thanking You,
For Amic Forging Limited

NEHA FATEHPURIA
Digitally signed by NEHA FATEHPURIA
Date: 2025.09.22 15:53:56 +05'30'

AMIC FORGING LTD. KOL-1

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	**Mr. S Subrahmanyan**	**Mr. Anshul Chamaria**
Reasons for Change	Appointment as an Additional Director (Non Executive) of the Company.	Resignation from the position of Chief Financial Officer of the Company. The reason for resignation is to devote greater focus and attention towards responsibilities and strategic initiatives as a Whole-Time Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from October 3, 2025 subject to the approval of shareholders.	Closure of business hours on October 31, 2025.
Brief Profile	Shri S Subrahmanyan is a graduate in Mechanical Engineering from College of Engineering, Guindy, Chennai and a Post Graduate in Aircraft Production Engineering from IIT, Madras. He joined HAL as Management Trainee in August 1980. Since then, he has worked in different capacities at Helicopter Complex, MiG Complex, Bangalore Complex and Corporate Office. Experienced member of the board of Hindustan Aeronautics Limited with a demonstrated history of working in aerospace industry. Skilled in operations management, strategic planning and is a strong entrepreneur. Superannuated from the board of HAL in 2017 and has been an independent director/ advisory board member at various private aerospace industries.	Not Applicable
Disclosure of relationship between directors	None	Not Applicable

AMIC FORGING LTD. KOL-1

Annexure B

RESIGNATION LETTER

Date: 19/09/2025

To
The Board of Directors
Amic Forging Limited
3A, Garstin Place, 2nd Floor
Kolkata-700001

Dear Members of the Board,

Subject: Resignation from the position of Chief Financial Officer (CFO)

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with effect from November 01, 2025

The reason for my resignation is to enable me to devote greater focus and attention towards my responsibilities and strategic initiatives as a Whole-Time Director of the Company. Considering the growing scale of operations and business requirements, I believe it will be in the best interest of the Company for me to step down from the role of CFO, while continuing to serve the Board in my existing capacity as Whole-Time Director.

I would like to place on record my sincere gratitude to the Board of Directors, management team, and colleagues for the support and cooperation extended to me during my tenure as CFO. I assure you of my continued commitment to contribute towards the Company's growth and long-term vision in my role as Whole-Time Director.

Kindly take the above on record and arrange to make necessary filings/disclosures as required under the applicable laws.

Thank you for your kind understanding.

Yours faithfully,

Anshul Chamaria

Anshul Chamaria
Whole-Time Director and CFO