



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2026-27

05th August, 2026

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Our Scrip code 531144

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith.

1. The Board has approved Appointment of Mr. M.S. Sivakaminathan as an Additional Director in the capacity of Independent Director of the Company with effect from 5th August, 2026 subject to approval of the Shareholders of the Company.
2. The relevant disclosures of the aforesaid changes pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.
3. We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI LODR).

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

Company Secretary & Compliance Officer.



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Annexure A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

A. Appointment of Mr. M.S.Sivakaminathan as Additional Director in capacity of Independent Director

Sl.No.	Details of Event	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. M.S. Sivakaminathan as Additional Director in the capacity of Independent Director of the Company.
2	Date of appointment / re- appointment /cessation (as applicable) & term of appointment/ re-appointment	Approved in Board Meeting held on 5th August, 2026, for a term of 5 years from 5th August, 2026, subject to the approval of shareholders of the Company.
3	Brief Profile (in case of appointment)	Mr. M.S. Sivakaminathan is a professional graduated from IIM Ahemedabad. He is an experienced professional having worked in senior executive positions in various industries in the last 4 decades.
4	Disclosure of relationships between directors (in case of appointment of a director)	None.