



**AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on January 22, 2024, has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr.no	Particulars	Names	Contact details
1	Name of authorised KMP(s) for the <b>purpose of making Determining of the Stock Exchange</b>	1) Davinder Bhasin - Managing Director 2) Manoj Kumar Pandey- CFO 3) Dev Arjun Bhasin - & Executive Director and CEO 4) Sukhdeep Kaur - Company secretary and Compliance officer	<b>MUNISH FORGE LIMITED</b> Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana, Punjab, India, 141010 Email Id: - <a href="mailto:enquiry@munishforge.com">enquiry@munishforge.com</a> Contact Number: - +91-161-5218900 Website: - <a href="http://www.munishforge.com">www.munishforge.com</a>
2	Name of authorised KMP(s) for the <b>purpose of making disclosures to the Stock Exchange</b>	1) Davinder Bhasin - Managing Director 2) Manoj Kumar Pandey- CFO 3) Dev Arjun Bhasin - & Executive Director and CEO 4) Sukhdeep Kaur- Company secretary and Compliance officer	