



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-4692400 (30 Lines)-2510084
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**GARG
FURNACE LTD.**

CIN: L99999PB1973PLC003385
Regd. Off: Kanganwal Road, V.P.O Jugiana
G. T. Road, LUDHIANA-141120
Web: gargfurnaceltd.com

August 11th, 2020

To,

The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530615

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in a duly held Board meeting dated 11th August, 2020 have approved the appointment of M/s Ashwani & Associates, Chartered Accountants (FRN: 000497N) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s R.K. Chadha & Co., Statutory Auditors of the company w.e.f. 11th August, 2020 and to hold office upto the conclusion of the ensuing Annual General Meeting.

A brief profile of M/s Ashwani & Associates, Chartered Accountants is as under:

Ashwani & Associates are Chartered Accountancy firm with 40 years of experience in audit, tax, return filing, litigation, income tax settlement commission, GST, Mergers and Acquisition, Valuations, Due Diligence and have been recognized as one of the top ten firms in the country by various forums. The firm is

having office at 19-a, Block-B, Udham Singh Nagar, Tagore Nagar, Ludhiana, Punjab 141001.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Garg Furnace Limited

A handwritten signature in black ink, appearing to read 'Devinder Garg', with a stylized flourish at the end.

Devinder Garg
Managing Director
DIN: 01665456