

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN : 03AAACG8307R1ZD



To,

18th October, 2022

BSE Ltd,
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 530615

Sub: Required Documents.

With reference to Intimation dated 15 th October, 2022 under Regulation 30 of SEBI (LODR) Regulations, 2015 hereby attaching required details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. List of Documents attached below as Annexures.

Annexure A: Resignation of Mr. Manjeet Singh (DIN: 08592748) as an Independent Director of the Company.

Annexure B: Resignation Letter.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Garg Finance Ltd.

Supreena Tagra
Digitally signed
by SUPREENA
TAGRA
Date: 2022.10.18
16:37:55 -08'00'

Supreena Tagra
Company Secretary
PAN: BDHPT9401P

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**GARG
FURNACE LTD.**

Annexure A

Resignation of Mr. Manjeet Singh (DIN: 08592748) as an Independent Director of the Company

Name (DIN)	Mr. Manjeet Singh (DIN:08592748)
Reason for Change	Due to occupancy in other affairs and there is no other material reason for resignation
Date of Resignation	October14, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	He does not hold Directorship/Membership of Committee in any other Company.

October 14, 2022

To,

The Chairman
Garg Furnace Limited
Kanganwal Road
VPO Jugiana
G.T. Road
Ludhiana

Subject: Resignation from the Office of Director of the Company

Dear Sir

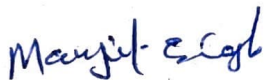
I hereby tender my resignation from the office of the Director of the Garg Furnace Limited, due to occupancy in other affairs and request that a notice of my resignation letter be given to the Registrar of Companies and Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

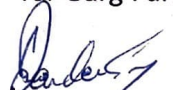
Thanking You

Yours Faithfully



MANJEET SINGH

Accepted
for Garg Furnace Limited


Mg Director