

GARG FURNACE LIMITED
Regd office: KANGANWAL ROADVPO JUGIANA G T ROAD LUDHIANA PB 141120 IN
CIN: L99999PB1973PLC003385
Email: gargfurnace@yahoo.com

To
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

31st May, 2023

Scrip Code: 530615

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Resignation of Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 hereby attaching required details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Dharam Chand (DIN: 08592773), Non-Executive Independent Director of the Company has tendered his resignation from the said position on the Board of the Company w.e.f. 30.05.2023. List of Documents attached below as Annexures, detailing the reason for his resignation and providing the prescribed disclosures.

Annexure A: Resignation of Mr. Dharam Chand (DIN: 08592773) 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 FURNACE LIMITED.

Devinder Garg
Managing Director
DIN: 01665456

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Annexure A

Reason for Resignation of Mr. Dharam Chand (DIN: 08592773) as an Independent Director of the Company

Name (DIN)	Mr. Dharam Chand (DIN: 08592773)
Reason for Change	Due to occupancy in other affairs and there is no other material reason for resignation
Date of Resignation	May 30th, 2023
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.

For GARG FURNACE LIMITED.

Devinder Garg
Managing Director
DIN: 01665456

From: Dharam Chand

Date: 30/05/2023

To: Board of Directors

GARG FURNACE LIMITED

Registered office: Kanganwal Road VPO Jugiana, G T Road
Ludhiana Pb 141120 IN

Sir,

I hereby tender my resignation from the office of Independent Director on the Board of the Company with effect from 30th May 2023. Further, I declare that I am resigning because of my occupancy in other affairs. Hence, I request the Board to accept my resignation at the earliest and relieve me from my position from the Directorship of the Company.

Further, I hereby confirm that there is no other material reason for my resignation other than provided herein above.

I take this opportunity to thank all concerned for their support and co-operation.

Yours Sincerely



Dharam Chand
(DIN: 08592773)
Independent Director