

Date: 14th February, 2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 530615

Sub: Intimation of Appointment of the Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Friday, 14th February, 2025** has approved the appointment **Mrs. Pooja Damir Miglani, Peer Reviewed Practicing Company Secretary** (Membership No. **A25988**, COP No. **25003**) as the Secretarial Auditor of the Company, for the one term of 05 (Five) Consecutive years effective from April 1, 2025 to March 31, 2030.

Details of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure – A).

The above information shall also be made available on the Company's website at www.gargfurnacelimited.com. You are requested to take the above information on your record.

**Thanking you,
FOR GARG FURNACE LIMITED**

DEVINDER
GARG

Devinder Garg
Managing Director
DIN: 01665456

Encl.: As above

Annexure A

Details of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Mrs. Pooja Damir Miglani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Mrs. Pooja Damir Miglani has been appointed to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date of Appointment & Terms of Appointment	w.e.f. Friday, 14th February, 2025 to conduct the Secretarial Audit for the one term of 5 (Five) Consecutive year effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment : 05 Year (Five)
3.	Brief Profile	Name of Secretarial Auditor: CS Pooja Damir Miglani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership No: A25988 COP No: 25003 Auditor's Brief Profile: She had qualified Company Secretary in July 2010. She has a rich experience of more than 14.5 years in handling Corporate Level ROC Compliance. She was working as a Company Secretary and Compliance Officer of Malwa Cotton Spinning Mills Limited (a listed Company) for 5.5 years and as a Company Secretary of Hero Steels Limited for Six Years. She became an Insolvency Professional in January 2022 and has done several Sec-07, Sec 09 and personal Guarantee cases till date.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable