



MFG. OF : ALL KIND OF CLOSE DIE FORGING

[CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforGING@yahoo.co.in, info@gangaforGING.com URL : www.gangaforGING.com



UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforGINGunit2@gmail.com

Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref. GFL/NSE/2019-20/Regulation30/CSResignation

19th December, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol: GANGAFORGE
ISIN: INE691Z01015

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Suraj Tiwari, bearing ICSI Membership No. ACS 52279 has resigned from the post of Company Secretary.

The Company has accepted his resignation and relived him from the services of the Company with immediate effect on 19th December, 2019. Consequent to his resignation as Company Secretary, CS Suraj Tiwari also ceases to be the Compliance Officer of the Company. The Company will appoint new Company Secretary & Compliance Officer at the earliest, and will update the Exchange in terms of SEBI (LODR) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For, Ganga Forging Limited

(Hiralal M. Tilva)
Chairman & Managing Director
DIN No.: 00022539

