

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



Cert. No. 9910010026
AN ISO 9001-2015 Company

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

Ref: Ganga/NSE/BM-March 2020/Brief profile

Date :23rd July, 2020

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform - NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Maharashtra, India.

Sub: Brief profile (in case of appointment) of Secretarial Auditor and an Internal Auditor

Ref:

1. Script Symbol GANGAFORGE
2. Outcome of Board Meeting dated 29th June, 2020 filed with Stock Exchange
3. Clarification sought from the Company by Stock Exchange (NSE) dated 30th June, 2020

Dear Sir

With reference to the above subject, we would like to clarify to the exchange that in the meeting of Board of Directors of the Company which was held on 29th June, 2020 for approval of Audited results of the company for the year ended on 31st March, 2020, Board of Directors of the Company has also approved re-appointment of Secretarial Auditor and an Internal Auditor for the Financial Year 2020-21.

In this Connection, we are enclosing herewith, brief profile of Secretarial Auditor as well as an Internal Auditor of the Company.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Ganga Forging Limited



(Hiralal Tilva)

Chairman & Managing Director

[DIN 00022539]



<i>MJP</i>ASSOCIATES PRACTISING COMPANY SECRETARIES	CS Bhavin A.Mehta, B.Com.,FCS CS Samir M. Pathak, BBA.,LLB,FCS CS Purvi G. Dave, B.Com.,LLB,ACS	
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**Appointment of M/s MJP Associates, Practising Company Secretaries as the
Secretarial Auditor of GANGA FORGING LIMITED**

Sr. No	Particulars	Details of Information
1.	Reason for change	Appointment of Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Company Rules, 2014.
2.	Date of Appointment	For the Financial Year 2020-21
3.	Brief Profile	M/s. <i>MJP</i> Associates, Practising Company Secretaries[Firm Registration No. P2001GJ007900] based at Rajkot & Jamnagar, is a well-established Practising Company Secretaries firm established on 24 th August, 2006. The firm has diligently carried out various assignments from Public and Private Sectors in the field Corporate Law, Secretarial Compliances, Secretarial Audit, Corporate Restructuring, IPO Consultants for Listing of Equity and Debt, Appearing Before NCLT, CLB, Formation of LLP, Listing and Delisting of securities with the Stock Exchange, Wealth Management, Due- Diligence, Share Transfer Audit of Listed Companies, etc.;

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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

**Appointment of M/s P. B. Dadhaniya & Co., Chartered Accountants, Rajkot as an
Internal Auditor of GANGA FORGING LIMITED**

Sr. No	Particulars	Details of Information
1.	Appointment / Re-appointment	Re-appointment of M/S. P.B. Dadhaniya& Co., Chartered Accountants, as an internal auditor of the company, as per the provisions of Section 138 of the Companies Act, 2013 read with Company Rules, 2014.
2.	Date of Appointment	29 th June, 2020 for the F.Y. 2020-21
3.	Brief Profile	Name of the firm: P. B. Dadhaniya & Co. Status of the firm: Partnership Firm Name of the auditor: CA Venus Gohel (Partner) Firm Registration No: 101978W Membership No: 128295 M/s. P. B. Dadhaniya & Co., Chartered Accountants [Firm Registration No. 101978W] based at Rajkot, is a well-established Chartered Accountants firm established on 01st May, 2019 (Erstwhile Proprietorship Firm). The firm has diligently carried out various assignments of audit of Government Agencies, experience of Bank branch Audit, as an income and expenditure auditor and also act for inspection of bank etc.;