



**MFG. OF : ALL KIND OF CLOSE DIE FORGING**



Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,  
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435  
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

Cert. No. 9910010026  
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Reg. 30/Outcome/BM

02<sup>nd</sup> September, 2022

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Symbol: GANGAFORGE

Sub: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today i.e Friday, 02<sup>nd</sup> September, 2022, considered and approved the following businesses:

1. Based on the recommendations of the Nomination and remuneration committee (NRC), the Board has approved the following:
  - a) Re-appointment of Mr. Hiralal Tilva [DIN: 00022539] as a Chairman and Managing Director of the company subject to approval of members in the ensuing Annual General Meeting;
  - b) Re-appointment of Mr. Rakesh Patel [DIN: 00510990] as a Managing Director of the company subject to approval of members in the ensuing Annual General Meeting;
  - c) Re-appointment of Mrs. Parulben Patel [DIN: 07528313] as a Wholetime Director of the company subject to approval of members in the ensuing Annual General Meeting;
  - d) Re-appointment of Mrs. Sheetal Chaniara [DIN: 07528297] as a Wholetime Director of the company subject to approval of members in the ensuing Annual General Meeting;
2. Approved the Report of the Board of Directors along with its Annexures for the FY 2021-22;
3. Approved the Date of convening the Annual General Meeting on Friday, 30<sup>th</sup> September, 2022 and the Notice of the same.
4. Approved appointment of CS Purvi Dave, Practising Company Secretaries, Rajkot as the Scrutinizer for conducting the remote e-voting and voting at the venue of the AGM.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited

(CS Drashti Vaghasiya)  
Company Secretary & Compliance Officer  
[Membership No. A58976]

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Annexure - I**Brief Profile of Directors seeking their re-appointment:**

	1.	2.
Name of Director	Shri Hiralal Tilva	Shri Rakesh Patel
DIN	00022539	00510990
Date of Birth	19/01/1949	05/08/1974
Expertise in Specific Functional areas and experience	Shri Hiralal Mahidas Tilva is one of the Promoters of our Company. He is associated with our Company since incorporation. He holds a Bachelor's degree in Science from Saurashtra University. He is a first generation entrepreneur and has an experience of over 35 (Thirty-Five) years in Forging Industry. He has been the driving force behind the promotion and development of our Company and has contributed immensely towards the overall growth, innovation and success of our Company. He is responsible for expansion of our business and finding new products.	Mr. Rakesh Chhaganlal Patel is one of our Promoters and Managing Director of our Company. He has been associated with our Company since 2004. He was appointed as a Director on March 10, 2016. He possesses 18 years of work experience in forging industry, marketing and purchase. He was appointed as the Managing Director of our Company with effect from February 15, 2018 for a period of 5 years. He presently heads the marketing team of our Company.
Directorship held in other companies	1. Narmada Forge Private Limited 2. Narmada Rings Private Limited	Nil
Shareholding in the Company	1,60,27,360 Equity Shares	86,22,240 Equity Shares
Membership/Committee positions held in other companies	Nil	Nil
Relation with other director/s	1. Sheetal Chaniara, Whole time Director: Daughter 2. Avni Dadhaniya, Chief Financial Officer: Daughter	Parulben Patel, Wholetime Director: Wife



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**GANGA**  
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	3.	4.
Name of Director	Mrs. Parulben Patel	Mrs. Sheetal Chaniara
DIN	07528313	07528297
Date of Birth	20/03/1973	14/06/1974
Expertise in Specific Functional areas and experience	Mrs. Parulben Rakeshbhai Patel is a whole-time Director of the Company. She is the wife of Mr. Rakesh Chhaganlal Patel, the Managing Director of Company. She holds a master's degree in commerce from Saurashtra University. She was appointed as a Director of our Company on September 1, 2017. She has over nine years of experience in office administration. Presently, she is entrusted with office administration function of our Company.	Mrs. Sheetal Sanjivkumar Chaniara is a whole-time Director of the Company. She has completed her First B. Com examination from Saurashtra University. She was appointed as a Director of our Company on September 1, 2017. She possesses more than 10 years of work experience in various fields such as fashion designing. Presently, she is also entrusted office administration function of our Company.
Directorship held in other companies	Nil	Nil
Shareholding in the Company	97,70,140 Equity Shares	37,33,330 Equity Shares
Membership/Committee positions held in other companies	Nil	Nil
Relation with other director/s	1. Mr. Rakesh Patel, Managing Director: Husband	1. Shri Hiralal Tilva, Chairman & Managing Director: Father. 2. Mrs. Avni Dadhaniya, CFO: Sister



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**Annexure - 2**

**Brief details about Annual General Meeting:**

Sr. No.	Particulars / Events	Tentative Date
1.	Annual General Meeting (AGM)	Friday, 30 <sup>th</sup> September, 2022
2.	Cut-off date for Voting Right	Friday, 23 <sup>rd</sup> September, 2022
3.	E-voting commencement date and time	Tuesday, 27 <sup>th</sup> September, 2022 at 09:00 am
4.	E-voting end date and time	Thursday, 29 <sup>th</sup> September, 2022 at 05:00 pm

- **Venue of AGM:** Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, At: Sadak Pipaliya, Ta: Gondal, Dis: Rajkot 360 311, Gujarat

**Annexure - 3**

**Brief Profile of Scrutinizer**

Sr. No	Particulars	Details of Information
1.	Name of the Firm	MJP Associates
2.	Name of the Scrutinizer	CS Purvi Dave
3.	Membership No. of the Scrutinizer	A27373
4.	Date of Appointment	02/09/2022
5.	Brief Profile	M/s. MJP Associates, Practising Company Secretaries [Firm Registration No. P2001GJ007900] based at Rajkot & Jamnagar, is a well-established Practising Company Secretaries firm established on 24 <sup>th</sup> 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.;