



**GANGA**  
FORGING LIMITED

**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/Appointment of Director

04<sup>th</sup> June, 2021

To,  
**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.

Symbol: GANGAFORGE

**Sub: Intimation of Appointment of Additional (Independent) Director on the Board of Directors**

Dear Sir,

With reference to captioned subject matter and pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform to the Exchange that, Meeting of the Board of Directors of the Company was held on today, i.e. Friday, 04<sup>th</sup> June, 2021 and the Board has considered and approved the following business:

1. Appointment of Mr. Sagarkumar Govani [DIN: 09185913] as an Additional Director (Independent Director) of the company for a period of five years w.e.f 04<sup>th</sup> June, 2021 subject to approval of Shareholders in the ensuing General Meeting of the company.

The meeting was commenced at 05:00 PM and concluded at 06:15 PM.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited

*Drashti Vaghasiya*

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

