GANGA FORGING LIMITED

[CIN L28910GJ1988PLC011694]
Registered Office: Plot No. 1, SNO 298 & 30, Rajkot Gondal N H, Veraval (Shapar) Rajkot, Gujarat
Phone: 02827-252208 /252077
Email: info@gangaforging.com /gangaforging@yahoo.co.in
www.gangaforging.com

Ref. No.: GANGAFORGE/NSE/CS appointment/1 04th November, 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.
Symbol: GANGAFORGE

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

With reference to above captioned subject and Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in its meeting held today, i.e. 04th November, 2020 has appointed **Ms. Drashti Vaghasiya**, [ICSI Membership No. ACS 58976] as the Company Secretary & Compliance Officer of the Company w.e.f. 04th November, 2020.

Kindly take the same on your record, in terms of Regulation 30 of the SEBI (LODR), Regulations, 2015 as amended.

Thanking You,

Yours faithfully,
For **Ganga Forging Limited**

R.C.Patel

(Rakesh Patel)
Managing Director
[DIN 00510990]