GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]
Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India
Email: info@gangaforging.com, marketing@gangaforging.com
URL: www.gangaforging.com
Phone: +91 84600 00335

Ref: GANGAFORGE/Reg. 30/Outcome of BM

05th November, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

SCRIP SYMBOL: GANGAFORGE

Subject: Outcome of Board Meeting held on Thursday, 05th November, 2026

Dear Sir/Madam,

Pursuant to captioned subject matter and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform to the Exchange that the Meeting of the Board of Directors of the company was held today i.e. Thursday, 05th November, 2026 and transacted the following business:

1. Approved and taken noting of Resignation of Shri Hiralal Tilva [DIN: 00022539] from the position of Chairman & Managing Director of the Company, with effect from closing of business hours on Thursday, 05th November, 2026, for reason as mentioned in the resignation letter.
2. Considered and approved to designate Shri Rakesh Patel – Managing Director [DIN: 00510990] of the company, also as the Chairman of the Board of Directors of the Company with effect from 06th November, 2026. Accordingly, Shri Rakesh Patel shall henceforth hold the designation of Chairman & Managing Director (CMD) of the Company.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as Annexure I.

Please take the above information on records.

Yours Faithfully,

For, GANGA FORGING LIMITED

DRASHTIBEN HARDIK BHUVA
Digitally signed by DRASHTIBEN HARDIK BHUVA
Date: 2026.11.05 15:04:00 +05'30'

Drashti Hardik Bhuva
Company Secretary & Compliance Officer
[M. No. A58976]

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Annexure I

Sr. No.	Particulars	1.	2.
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Shri Hiralal Tilva [DIN: 00022539] has resigned from the position of Chairman & Managing Director as well as Director of the company with effect from closing of business hours on Thursday, 05th November, 2026 due to attainment of age limit for retirement. He has also confirmed that there are no other material reasons for his resignation other than those as specified above.	Shri Rakesh Patel [DIN: 00510990], who is presently serving as the Managing Director of the company, also designated as Chairman of the Board of Directors of the company.
2.	Date of Cessation	With effect from closing of business hours on Thursday, 05th November, 2026	With effect from Friday, 06th November, 2026
3.	Brief Profile (in case Appointment Director)	Not Applicable	Not Applicable As he is already serving as Managing Director of the company
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable	Mrs. Parulben Rakeshbhai Patel – Wholetime Director [DIN: 07528313] - Spouse

Date: 03rd November, 2026

From:
Hiralal Mahidas Tilva
Flat 702 B, Hevlok Appartment,
Near Gol Residency,
Nana Mava Main Road,
Rajkot 360004,
Gujarat, India

To,
The Board of Directors,
Ganga Forging Limited
Sr. No. 55/1 P6/P1/P1,
Near Shree Stamping,
At: Sadak Pipaliya,
TA: Gondal 360311
Rajkot, Gujarat

Subject: Resignation from the position of Chairman & Managing Director of the company

Dear Board Members,

With reference to the above subject, I, **Hiralal Mahidas Tilva, Chairman & Managing Director [DIN: 00022539]** of the Company, due to age as well as health issues, do hereby tender my resignation as Chairman & Managing Director of the Company with effect from the closing of business hours on Thursday, 05th November, 2026. I shall also not continue as Director of the Company with effect from the said date.

I further state that there are no other material reasons other than mentioned above, for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, management team and employees for their cooperation and support to me during my tenure as chairman and managing director.

I request the Board to accept my resignation and to pass the necessary resolutions in the ensuing Board Meeting.

Thanking you

Yours faithfully,

(Hiralal Mahidas Tilva)
Chairman and Managing Director
[DIN: 00022539]

GANGA FORGING LIMITED
SADAK PIPALIYA

R.C. Patel
05-11-2026

Accepted