



**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/Reg. 29/Intimation/BM

09<sup>th</sup> March, 2022

To,

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

**Symbol: GANGAFORGE**

**Sub: Intimation of Board Meeting to be held on Saturday, 12<sup>th</sup> March, 2022**

Dear Sir,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> March, 2022 inter alia to transact the following businesses:

1. To consider the expansion into manufacturing of parts used in Electric Vehicles and other high end segments.
2. To consider a proposal of fund raising by issue of Equity Shares through preferential allotment, subject to compliance of applicable provisions of law
3. To consider and approve the appointment of Mr. Nayankumar Virparia [DIN: 03297965] as an Additional Director (Independent) of the Company

You are kindly requested to take the same on your records. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[M. No. A58976]



### **Brief Profile of Mr. Nayankumar Virparia**

<b>Sr. No.</b>	<b>Particulars</b>	
1.	Name of the Director	<b>Mr. Nayankumar Karshanbhai Virparia</b>
2.	Date of Birth / Age	06/08/1973 (48 Years)
3.	Qualification	B.B.A
4.	Brief details of experience and nature of expertise	He had worked as a Central Excise Officer for a period of 1 year. He had also served as a Director on the Board of Nerolex Polyplast Private Limited from 2010 to 2015. His core expertise is in the field of Product Development, Marketing and Production of Plastics & Rubber extruded Products, which shall benefit company in long run.
5.	Directorship in other Companies	Nil