



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Cert. No. 9910010026
AN ISO 9001-2015 Company

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

Ref: Gangaforge/NSE/Resignation of Director

09th 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 Resignation of Mr. Mayurkumar Kalaria as Director of the Company**

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, this is to intimate to the Exchange that, Meeting of the Board of Directors of the Company was held on **Wednesday, 09th June, 2021** and the Board has considered and approved the Resignation of Mr. Mayurkumar Kalaria, Director [DIN: 08099999] w.e.f 09th June, 2021.

The meeting was commenced at 04:30 PM and concluded at 05:45 PM.

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]