



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/BM-June 2021/Brief profile

10th June, 2021

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.

Sub: Brief profile (in case of appointment) of Mr. Sagarkumar Govani as Non-Executive Independent Director

Ref:

1. **Script Symbol GANGAFORGE**
2. **Outcome of Board Meeting dated 04th June, 2021 filed with Stock Exchange vide Gangaforge/NSE/Appointment of Director**
3. **Clarification sought from the Company by Stock Exchange (NSE) dated 09th June, 2021**

Dear Sir

With reference to the above subject, we would like to clarify to the exchange that in the meeting of Board of Directors of the Company which was held on 04th June, 2021, the Board of Directors of the Company had approved Appointment of Mr. Sagarkumar Govani as Non-Executive Independent Director (Additional Director) of the company.

In this Connection, we are enclosing herewith, brief profile of Appointee Director of the company.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[Membership No. A58976]





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Brief Profile of Mr. Sagarkumar Govani, Non-Executive Independent Director (Additional Director) of Ganga Forging Limited

Sr. No	Particulars	Details of Information
1.	Full Name	Sagarkumar Ramniklal Govani
2.	Director Identification Number (DIN)	09185913
3.	PAN No.	AFMPG4163R
4.	Date of Appointment	04 th June, 2021
5.	Address	C-504, Kasturi Aviary, Ambika township, Nana Mava Road, Rajkot 360005
6.	Experience	He is connected with the Pharmaceutical field and has more than 17 years of experience in the said field