



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.: GangaForging/NSE/CS appointment/June2019

22nd June 2019

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,

Pursuant to Regulation 30 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. 22nd June 2019, has appointed **Mr. Suraj Badrilal Tiwari**, [ICSI Membership No. ACS 52279] as the Company Secretary & Compliance Officer of the Company w.e.f. 22nd June 2019 (i.e. today).

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

The Meeting was commenced at 11:30 am and ended on 12:25 noon.

Thanking You,

Yours Faithfully,

For Ganga Forging Limited


(Hiralal Tilva)

Chairman and Managing Director
[DIN: 00022539]

