



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: gangaforging@yahoo.co.in, info@gangaforging.com

URL: www.gangaforging.com

Phone: +91 84600 00335 Fax: 02827 - 252208

24th July, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scip Symbol: GANGAFORGE

Sub: Additional information with reference to intimation of Appointment of Additional (Independent) Director on the Board of the Company dated 26th September, 2023

Reference: Email from the Stock Exchange on 24th July, 2024 seeking Clarification under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation dated 26th September, 2023 vide letter reference No. Gangaforge/NSE/Appointment of Director, for appointment of Mr. Nishith Trivedi [DIN: 10332082] as an Additional Director (Independent Director) of the company for a period of five years w.e.f 26th September, 2023 subject to approval of Shareholders, we hereby provide following additional information for the same that -

- The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours faithfully

For Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance Officer
[Membership No. A58976]