



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

GANGA
FORGING LIMITED

Ref: Gangaforge/NSE/Resignation of Independent Director

28th December, 2021

To,
National Stock Exchange of India Limited
 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. Harshad Ashar as Director (Independent 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 **Tuesday, 28th December, 2021** and the Board has considered and approved the Resignation of Mr. Harshad Ashar [DIN: 07928692], as Director of the Company w.e.f. 28th December, 2021. Shri Harshad Ashar was an Independent Director.

As disclosed by Independent Director the reason for resignation is due to his other commitments & professional priorities and confirm that there are no other material reasons for the same. Further, resignation letter received from an Independent Director is attached herewith for your reference.

Please take the same on your records

Thanking You,

Yours faithfully,

For, Ganga Forging Limited



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

Date: 24 | 12 | 2021

From:

Harshad Vinodrai Ashar
704, Chitralkha Appartment,
Opp. Atithi Hotel,
150 Foot Ring Road,
Rajkot 360001, Gujarat, India

To,

The Board of Directors,
Ganga Forging Limited
Sr. No. 55/1 P/6/P/1 P/1,
Near Shree Stamping,
At: Sadak Pipaliya
TA: Gondal 360 311
Rajkot, Gujarat

Sub.: Resignation as an Independent Director from the Ganga Forging Limited [the Company]
Ref. Director Identification Number:- 07928692

Dear Sir,

With reference to the above subject, I, **Harshad Vinodrai Ashar**, Director (Independent) [DIN: 07928692] due to my other commitments & professional priorities, wish to inform that I do hereby tender my resignation as Director of the Company. Consequently, I will not longer be an Independent Director in the Company and also as a Chairman of Audit Committee & Stakeholder's Relationship Committee and a member from the Nomination & Remuneration Committee.

I further request your goodselves to accept my resignation in the forthcoming Board Meeting of **Ganga Forging Limited** and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting.

I sincerely express my gratitude to my colleagues in the Board, and other team members, for extending all support to me, during my tenure as an Independent Director of the Company.

Thanking you

Yours faithfully,



(Harshad Ashar)
[DIN: 07928692]