Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158
(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

Date: 14.01.2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 532643

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:- SGFL

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Gian Prakash Singh from the post of Director.

Ref: Shree Ganesh Forging Ltd, Scrip Code: **SGFL** Security ID: **SGFL**

Pursuant to Regulation 30(2) read with Part A of schedule III of the Security and Exchange Boards of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Company has received resignation letter from Mr. Gian Prakash Singh, Director for resignation from the post Director due to some personal reason letter dated 5th January, 2019.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For Shree Ganesh Forgings Ltd

Authorized Signatory

Encl: a/a

Date : 05/01/2019

To,
The Board of Directors,

SHREE GANESH FORGINGS LIMITED
412, EMCA HOUSE,
S.B.S ROAD, FORT
MUMBAI- 400001.

Dear Sir,

Sub: Resignation from the board of directors

With respect to the above, I do not wish to continue as the director of the company due to my due to my age and health so, I hereby submit my resignation from the Board of Directors of the Company with the immediate effect.

Kindly accept my resignation and file necessary return with the Registrar of Companies.

GYAN PRAKASH SINGH
DIN: 00055331

Accepted

07/01/2019

SHREE GANESH FORGINGS LTD. MUMBAI