



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

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Date:- August 20, 2020

The Manager
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 532633

The Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol : SGFL

Subject: Intimation for Appointment of Statutory Auditors of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR'), the board of directors in its meeting held through video conferencing today on **Thursday, August 20, 2020** approved and recommended appointment of M/S.AMAA & Associates (FRN: 013066C), Chartered Accountant, as the Statutory Auditors of the company to fill casual vacancy caused due to resignation of existing Statutory Auditor M/s. R.K. Chaudhary & Associates, subject to approval of shareholder.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are given in the enclosed "**Annexure I**"

You are requested to kindly take on record and acknowledge the same.

For **SHREE GANESH FORGINGS LIMITED**

Authorized Signatory

Encl: As above



6A - 0734

"Annexure I"

Appointment of Statutory Auditor

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, / due to other time bound and some resignation, removal, death or otherwise;	Appointment of Statutory Auditor to fill up casual vacancy
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board on the recommendation of the Audit Committee, has at its meeting held today i.e. Thursday, August 20, 2020 , recommended the appointment of M/s. AMAA & Associates, Chartered Accountants, Mumbai (Firm registration number: 013066C) as the statutory auditors of the Company, subject to the approval of shareholders of the Company till the conclusion of ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	As mentioned below

Brief Profile

M/s. AMAA & Associates, (Firm Registration No. 013066C), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India at 24, 3rd Floor, Bombay Mutual Annex, Rustom Sidhawa Marg, Fort, Mumbai 400001.

The Audit Firm also has valid Peer Review certificate.