

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30,
Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani,
Dist : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**,
Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

Ref. No.: GangaForging/NSE/CS Resignation/May2019

: Dated: 14th May, 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 Resignation 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 Ms. Minal Lakhani bearing ICSI Membership No. ACS 48624 has resigned from the post of Company Secretary.

The Company has accepted her resignation and relived her from the services of the Company from the closing hours of **Tuesday, 14th May, 2019**. Consequent to her resignation as Company Secretary, Ms. Minal Lakhani also ceases to be the Compliance Officer of the Company. The Company will appoint new Company Secretary & Compliance Officer at the earliest, and will update the Exchange in terms of SEBI (LODR) Regulations, 2015

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ganga Forging Limited

R.C. Patel
(Rakesh Patel)
Managing Director
[DIN: 00510990]

