



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 URL: www.gangaforging.com

Phone: +91 84600 00335 Fax: 02827 - 252208

Ref: Gangaforge/Reg. 30/Outcome/BM

30th August, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Symbol: GANGAFORGE

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform to the exchange that the Board of Directors at its meeting held today i.e. Friday, 30th August, 2024, considered and approved the following businesses:

1. Considered and approved appointment of M. N. Manvar & Co. Chartered Accountants [FRN: 106047W], as statutory auditor of the company for a term of Five years from the conclusion of ensuing Annual General Meeting (AGM) to be held in the year 2024 till the conclusion of AGM to be held in the year 2029, subject to approval of Shareholders in the ensuing AGM. A brief profile of M. N. Manvar & Co. is enclosed herewith as *Annexure I*.
2. Approved the report of the Board of Directors along with its Annexures for the F.Y. 2023-24.
3. Approved the Date of convening the Annual General Meeting on Monday, 30th September, 2024 and the Notice of the same.

Further, in compliance of SEBI Listing Regulations Notice of Annual General Meeting and Annual Report shall be filed with the Stock Exchange in due course.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. No. A58976]



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Annexure I

Appointment of M. N. Manvar & Co. Chartered Accountants, Rajkot as the Statutory Auditor of the Company:

Name of the Auditor	M. N. Manvar & Co. Chartered Accountants [FRN: 106047W], Rajkot
Reason for Change	As the tenure of existing auditor Nitesh A. Joshi & Co. is expiring on conclusion of this ensuing AGM. Therefore, based on the recommendations of Audit Committee, the Board has proposed the appointment of M. N. Manvar & Co. as statutory auditor of the company, subject to approval of shareholder in the ensuing AGM.
Date of Appointment & term of appointment	Appointment with effect from the date of AGM. Auditor shall hold office for a term of 5 years, to hold office from the conclusion of this ensuing AGM till the conclusion of AGM to be held in the year 2029 (for the financial year 2028-29)
Brief Profile	M. N. Manvar & Co. is a proprietorship firm of Chartered Accountants established in the year 1985. The Firm is situated at Rajkot. The Firm has valid Peer Review Certificate. It is engaged in providing assurance and audit services, Tax Consultancy, Corporate law advisory etc. to its clients.