



## 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:** [info@gangaforging.com](mailto:info@gangaforging.com), [marketing@gangaforging.com](mailto:marketing@gangaforging.com)

**URL:** [www.gangaforging.com](http://www.gangaforging.com)

**Phone:** +91 84600 00335 **Fax:** 02827 - 252208

**Ref:** GANGAFORGE/Reg. 30/Resignation

26<sup>th</sup> April, 2025

To,  
**National Stock Exchange of India Limited,**  
Plot No. C/1, G-Block, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**SCRIP SYMBOL:** GANGAFORGE

**Subject:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform to the Exchange that Mr. Nishith Trivedi [DIN: 10332082] has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 26<sup>th</sup> April, 2025, for reason as mentioned in the resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Nishith Trivedi during his tenure as an Independent Director.

The information with regard to the abovementioned resignation in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Nishith Trivedi, is also enclosed.

Please take the above information on records

Yours Faithfully,

**For, GANGA FORGING LIMITED**

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



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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	
1.	Reason for Change	Resignation of Mr. Nishith Trivedi [DIN: 10332082] as Non-executive & Independent Director of the Company for reasons as mentioned in the resignation letter
2.	<del>Date of appointment</del> /cessation & <del>term of appointment</del>	with effect from close of business hours on 26 <sup>th</sup> April, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors (in case of Appointment)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> <li><b>Ganga Forging Limited</b> <b>Directorship Category:</b> Non-Executive Independent Director</li> <li><b>Sera Investments &amp; Finance India Limited</b> <b>Directorship Category:</b> Non-Executive Independent Director</li> <li><b>Membership of Board Committees:</b> <ol style="list-style-type: none"> <li>Audit Committee – Chairperson</li> <li>Nomination and Remuneration Committee: Member</li> <li>Stakeholders Relationship Committee: Chairperson</li> </ol> </li> <li><b>Deccan Bearings Limited</b> <b>Directorship Category:</b> Non-Executive Independent Director</li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nishith Trivedi has confirmed that there are no material reasons for his resignation other than those as mentioned in his resignation letter.

25<sup>th</sup> April, 2025

From:

**Nishith Trivedi**

Samarpan, 19/B Swati Society,  
Satya Sai Road, Kalawad Road,  
Rajkot 360005, Gujarat

To,

The Board of Directors

**Ganga Forging Limited**

SR. No. 55/1 P/6 P/1 P/1,

Near Shree Stamping, AT: Road Pipaliya

TA: Gondal Dis: Rajkot 360 311

Gujarat India

**Subject:** Resignation as Director (Independent) of Ganga Forging Limited ('The Company').

**Ref:** Director Identification Number (DIN): **10332082**

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform to the Board of Directors that due to my other commitments and priorities, I hereby tender my resignation as Director (Independent) of the Company with effect from close of business hours on 26<sup>th</sup> April, 2025.

Further, I hereby confirm that there are no other material reasons for my resignation other than those as mentioned above.

I take this opportunity to thank the Board and other team members for extending their co-operation and support to me during my tenure as an Independent Director of the Company.

With Regards,



(Nishith Trivedi)

DIN 10332082

Independent Director