



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

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

Ref: GANGAFORGE/Reg. 30/Outcome of BM

16th May, 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: Outcome of Board Meeting held on 16th May, 2025

Ref: Intimation to the exchange about Resignation of Mr. Nishith Trivedi letter dated 26th April, 2025
vide reference no. GANGAFORGE/Reg. 30/Resignation

Dear Sir/Madam,

Pursuant to captioned subject matter and also with reference to intimation about resignation of Mr. Nishith Trivedi, we hereby inform to the Exchange that the Meeting of the Board of Directors of the company was held today i.e. Friday, 16th May, 2025 and transacted the following business:

1. Taken noting of Resignation Mr. Nishith Trivedi [DIN: 10332082] as an Independent Director of the Company, with effect from close of business hours on 26th 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.

Please take the above information on records.

Yours Faithfully,

For, GANGA FORGING LIMITED

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