



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHLANA-141 120 (INDIA)
PEX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com
VISIT US : www.gargfurnace.com



**GARG
FURNACE LTD.**

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

01st April, 2023

Scrip Code: 530615

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held on Friday, 31st March, 2023 have:-

1. Appointed Mrs. Amandeep Kaur (DIN: 07728094) as an Additional Director of the Company (Non-Executive, Independent) on the Board of the Company w.e.f. 31st March, 2023, not liable to retire by rotation. Mrs. Amandeep Kaur (DIN: 07728094) is appointed for a period of Five (5) consecutive years commencing from 31st March, 2023, subject to approval of shareholders.

The details of Mrs. Amandeep Kaur (DIN: 07728094) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure A.

As per BSE circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby affirmed that Mrs. Amandeep Kaur (DIN: 07728094) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For GARG FURNACE LIMITED

**Supreena Tagra
Company Secretary
PAN: BDHPT9401P
Encl.: as above**



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Amandeep Kaur
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Amandeep Kaur (DIN: 07728094) has been appointed as an Additional Director (Non- Executive Independent Director) w.e.f. 31 st March, 2023 on the Board of the Company. Mrs. Amandeep Kaur (DIN: 07728094) is appointed for a period of Five (5) consecutive years commencing from 31 st March, 2023, subject to approval of shareholders.
2.	Date of appointment/cessation (as applicable)	31 st March, 2023
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment);	Mrs. Amandeep Kaur, aged about 34 years is MBA HR, B.ED having more than 9 years of experience in Administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amandeep Kaur neither has any pecuniary relationship nor is related to any of the Directors of the Company.