



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
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**GARG
FURNACE LTD.**

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

27th 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 Thursday, 27th April, 2023 have: -

1. Appointed Mrs. Jyoti Batra (DIN: 10009491) as an Additional Director of the Company (Non- Executive, Independent Director) on the Board of the Company w.e.f. 27th April, 2023, not liable to retire by rotation. Mrs. Jyoti Batra (DIN: 10009491) is appointed for a period of Five (5) consecutive years commencing from 27th April, 2023, subject to approval of shareholders.

The details of Mrs. Jyoti Batra (DIN: 10009491) 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. Jyoti Batra (DIN: 10009491) 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 12:00 P.M. and concluded at 01:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For GARG FURNACE LIMITED

**Devinder Garg
Managing Director
DIN: 01665456**



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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. Jyoti Batra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable)	27 th April, 2023
3.	Term of appointment	Mrs. Jyoti Batra (DIN: 10009491) has been appointed as an Additional Director (Non-Executive Independent Director) w.e.f. 27 th April, 2023 on the Board of the Company. Mrs. Jyoti Batra (DIN: 10009491) is appointed for a period of Five (5) consecutive years commencing from 27 th April, 2023, subject to approval of shareholders.
4.	Brief profile (in case of appointment);	Mrs. Jyoti Batra, aged 40 years, is Teacher having more than 10 years of experience in Teaching and Co-founder of Nile Industry IMF LLP.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jyoti Batra neither has any pecuniary relationship nor is related to any of the Directors of the Company.