

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN No. : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

To,

August 14, 2025

The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530615

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on August 14, 2025 at 11:00 A.M., have:

1. Appointed Mrs. Mehak Jain (DIN: 11152162) as an Additional Director of the Company (Non-Executive, Independent) on the Board of the Company w.e.f. 14th August, 2025, not liable to retire by rotation, who shall hold office up to the date of ensuing Annual General Meeting. Mrs. Mehak Jain (DIN: 11152162) is appointed for a period of Five (5) consecutive years commencing from 14th August 2025 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.

The details of Mrs. Mehak Jain (DIN: 11152162) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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. Mehak Jain (DIN: 11152162) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

2. Approved and accepted the resignation of Ms. Purti Katyal (DIN: 09251560) as Independent Director of the Company w.e.f. 14th August 2025, due to Personal reasons and pre-occupancy and consequently also ceased to be a member/ chairman of various committees.

[illegible]

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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Mehak Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Mehak Jain (DIN: 11152162) has been appointed as an Additional Director (Non- Executive Independent Director) w.e.f. 14 th August 2025 on the Board of the Company. Mrs. Mehak Jain (DIN: 11152162) is appointed for a period of five (5) consecutive years commencing from 14 th August, 2025, subject to approval of shareholders.
2.	Date of appointment/cessation (as applicable)	14 th August 2025
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment);	Mrs. Mehak Jain, aged about 36 years graduate in B.COM and Worked as a Company Secretary for More than 2 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Mehak Jain neither has any pecuniary relationship nor is related to any of the Directors of the Company.
6.	Name of Listed entities under which person hold directorships	Nil
7.	Other Committee Memberships/Chair manships	Nil
8.	Listed entities from which person resigned in past three years	Nil
9.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE, respectively	Mrs. Mehak Jain is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.

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Annexure- B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Purti Katyal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Purti Katyal (DIN: 09251560) has resigned as Independent Director w.e.f. 14 th August, 2025 on the Board of the Company.
2.	Date of appointment/cessation (as applicable)	14 th August, 2025
3.	Term of appointment	NA
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Name of Listed entities under which person hold directorships	Acme Resources Limited
7.	Other Committee Memberships/Chairmanships	1. Audit Committee 2. Nomination and remuneration committee 3. Stakeholders Relationship Committee 4. Corporate Social Responsibility Committee
8.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Purti Katyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

August 14, 2025

To,

**The Board of Directors,
GARG FURNACE LIMITED,
KANGANWAL ROADVPO JUGIANA
G T ROAD, LUDHIANA, PB 141120 IN**

Dear Sir/Madam,

Subject: Resignation as the Independent Director & Member of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Garg Furnace Limited (the Company) with effect from 14th August, 2023.

This is to inform the Board that due to my personal reasons and pre-occupancy, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 14th August, 2025 and consequently also ceased to be a member/ chairman of various committees.

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

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Acme Resources Limited	Independent Director	1. Audit Committee 2. Nomination and remuneration committee 3. Stakeholders Relationship Committee 4. Corporate Social Responsibility Committee

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company

Regards,



Purti Katyal
DIN: 09251560