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, marketing@gangaforging.com
URL: www.gangaforging.com
Phone: +91 84600 00335

Ref: GANGAFORGE/Reg. 30/Intimation of Resignation 05th November, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

SCRIP SYMBOL: GANGAFORGE

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Shri Hiralal Tilva – Chairman & Managing Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has received resignation letter dated 03rd November, 2026 from Shri Hiralal Mahidas Tilva – Chairman & Managing Director [DIN: 00022539] as well as Director of the Company, due to age factor & health issues, with effect from closing of business hours on Thursday, 05th November, 2026.

Further, he had confirmed that there are no material reasons for his resignation other than those as provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure.

Further, the Board of Directors of the company has also approved and accepted his resignation in the board meeting held on 05th November, 2026.

Please refer Annexure 1 as required under Regulation 30 of SEBI LODR Regulations for Resignation of Chairman and Managing Director of the company.

Yours Faithfully,

For, GANGA FORGING LIMITED

DRASHTIBEN HARDIK BHUVA
Digitally signed by DRASHTIBEN HARDIK BHUVA
Date: 2026.11.05 15:34:31 +05'30'

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

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Annexure I

Sr. No.	Particulars	Details
1.	Reason for Change viz. ~~Appointment,~~ Resignation, ~~Removal, Death or otherwise~~	Shri Hiralal Tilva [DIN: 00022539] has resigned from the position of Chairman & Managing Director as well as Director of the company with effect from closing of business hours on Thursday, 05th November, 2026 due to attainment of age limit for retirement. He has also confirmed that there are no other material reasons for his resignation other than those as specified above.
2.	Date of Cessation	With effect from closing of business hours on Thursday, 05th November, 2026
3.	Brief Profile (in case of Appointment Director)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Date: 03rd November, 2026

From:
Hiralal Mahidas Tilva
Flat 702 B, Hevlok Appartment,
Near Gol Residency,
Nana Mava Main Road,
Rajkot 360004,
Gujarat, India

To,
The Board of Directors,
Ganga Forging Limited
Sr. No. 55/1 P6/P1/P1,
Near Shree Stamping,
At: Sadak Pipaliya,
TA: Gondal 360311
Rajkot, Gujarat

Subject: Resignation from the position of Chairman & Managing Director of the company

Dear Board Members,

With reference to the above subject, I, **Hiralal Mahidas Tilva, Chairman & Managing Director [DIN: 00022539]** of the Company, due to age as well as health issues, do hereby tender my resignation as Chairman & Managing Director of the Company with effect from the closing of business hours on Thursday, 05th November, 2026. I shall also not continue as Director of the Company with effect from the said date.

I further state that there are no other material reasons other than mentioned above, for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, management team and employees for their cooperation and support to me during my tenure as chairman and managing director.

I request the Board to accept my resignation and to pass the necessary resolutions in the ensuing Board Meeting.

Thanking you

Yours faithfully,

(Hiralal Mahidas Tilva)
Chairman and Managing Director
[DIN: 00022539]

GANGA FORGING LIMITED
SADAK PIPALIYA

R.C. Patel
05-11-2026

Accepted