

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



To,

February 21, 2025

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

Scrip Code: 530615.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, February 21, 2025 at 03:00 P.M. at the registered office of the Company situated at Kanganwal Road VPO Jugiana G T Road, Ludhiana, 141120 have discussed and approved following major business:

1. Considered and approved the resignation of Mrs. Nazma Khatoon as an Internal Auditor of the company:

Mrs. Nazma Khatoon has tendered her resignation from the post of Internal Auditor of the company w.e.f. 21.02.2025. The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed in **Annexure - A**.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from Mrs. Nazma Khatoon is attached herewith as **Annexure - B**.

2. Considered and approved the appointment of Mr. Sahil Barniyal as an Internal Auditor of the company:

Mr. Sahil Barniyal is appointed as an Internal Auditor of the company w.e.f. 21.02.2025 for the 4th quarter for the financial year 2024-2025 and for the financial year 2025-2026. The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed in **Annexure - A**.

The Meeting of Board of Directors concluded at 03.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,

FOR GARG FURNACE LIMITED

Devinder
er Garg

Digitally signed
by Devinder
Garg
Date: 2025.02.21
16:16:25 +0530

Devinder Garg
Managing Director
DIN: 01665456



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**GARG
FURNACE LTD.**

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resignation of Mrs. Nazma Khatoon as Internal Auditor of the company:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mrs. Nazma Khatoon
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & Term of appointment	21.02.2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Reason for resignation	Resignation as Internal Auditor due to personal reason and other commitments.

Appointment of Mr. Sahil Barniyal. as an Internal Auditor of the company:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Sahil Barniyal.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Mrs. Nazma Khatoon as internal auditor, the Board has appointed Mr. Sahil Barniyal as an Internal Auditor of the company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f. 21.02.2025 for the 4th quarter for the financial year 2024-2025 and for the financial year 2025-2026.
4.	Brief Profile (in case of appointment)	He has completed bachelor of commerce from Himachal Pradesh University, Shimla. He is having an experience of more than 4 years as Assistant Accountant. Presently, he is working as Assistant Accountant in Sajjan Precision Casting.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Nazma Khatoon

Internal Auditor

Contact No. 6280924796

Date: 21.02.2025

To,

The Board of Directors

Garg Furnace Limited


Kanganwal Road VPO Jugiana G T Road, Ludhiana, 141120

Subject: Resignation from the post of Internal Auditor

Dear Sir/Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons I request the Board of Directors to relieve me from my duties of Internal Auditor of the Company and accept my resignation with effect from 21.02.2025 and acknowledge the same.

**Thanking You,
Yours truly,**


**Nazma Khatoon
Internal Auditor**