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**GARG
FURNACE LTD.**

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Ref: Scrip Code: 530615

Subject: Intimation for Regularization and Appointment of Non Executive Independent Director in the 47th Annual General Meeting of the Company.

This is to notify you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders of the company at 47th Annual General Meeting has regularized the appointment of Mr. Manjeet Singh (DIN: 08592748), as an Independent Director (Non-Executive) on the Board of the Company w.e.f. 30.09.2020 to hold office for a term upto 5 consecutive years from the date of 47th general meeting. The shareholders of the company has also appointed Mr. Dharam Chand (DIN: 08592773), as an Independent Director (Non-Executive) on the Board of the Company w.e.f. 30.09.2020 to hold office for a term of 5 consecutive years from the date of 47th general meeting.

We request you to kindly take the above information on record.

Kindly take the same on your record.

Thanking you,

DETAILS OF DIRECTOR SEEKING APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015:

1.

Name of the Director	Sh. Manjit Singh
Date of Birth	16/10/1962
Date of Appointment	15/11/2019
Qualification	Masters in Engineering
Expertise in Specific Area	Business Experience of More than 21 Yrs.
Directorship in other Companies	Nil
Chairman/Member of committees of other Companies	Nil
Shareholding in the Company	Nil

2.

Name of the Director	Sh. Dharam Chand
Date of Birth	23/05/1957
Date of Appointment	15/11/2019
Qualification	Masters in Engineering
Expertise in Specific Area	Business Experience of More than 25 Yrs.
Directorship in other Companies	Nil
Chairman/Member of committees of other Companies	Nil
Shareholding in the Company	Nil