



CIN : L27106BR1988PLC003002

# Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Phone : 0621-2265675

2240571

Fax : 0621-2249693

e-mail : ganeshudyog@yahoo.co.in

Regd. Office & Work : Village - Sipahpur, P.S. - Ahiyapur

P.O. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Ref. :

Date :

Date : 30.05.2018

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai -400001

Dear Sir ,

**Subject: Resignation of the Independent Director of the Company**

**Ref: Scrip Code: 513448**

In terms of the provisions of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ajendra Kumar Agrawal (DIN: 07077194) has resigned from the post of Independent Director of the Company. The copy of resignation letter is attached herewith for your information.

Consequent to the resignation of Mr Ajendra Kumar Agrawal , he has ceased to be member of Audit Committee , Stakeholder Relationship Committee & Nomination and Remuneration Committee.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,  
For Ganesh Foundry & Castings Limited.

Ganesh Foundry & Castings Ltd.

Managing Director

ASHOK KUMAR BAJORIA  
Managing Director



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Head. Office & Work : Village - Sipahpur, P.S. - Ahivapur

e-mail : ganesh@ganeshfoundry.com

Dist. - Buldhana, State - M.P., India. Website : [www.ganeshfoundry.com](http://www.ganeshfoundry.com)

Ref.

Date

10/7

10/7

Ganesh Foundry & Castings Ltd.

Managing Director

