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**GARG
FURNACE LTD.**

Dated: February 14, 2024

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Maharashtra, India.

Scrp Code: 530615

Dear Sir/Madam,

Subject: -Appointment of Internal Auditor of the Company for the Financial Year 2023-2024 and 2024-2025.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 14th February, 2024 at 1:00 P.M at the Registered Office of the Company at Kanganwal Road, VPO Jugiana G T Road, Ludhiana, Punjab, India, 141120, inter alia, passed the following resolution/decision:

1. Appointment of Mrs. Nazma Khatoun as Internal Auditors of the Company for the FY 2023-24 for conducting Internal Audit from 4th Quarter of FY 2023-24 w.e.f. 14th February, 2024 and for the FY 2024-2025.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 a brief profile of the abovementioned Auditors is attached as Annexure-A

The Board Meeting commenced on 1:00 P.M. and concluded at 02:35 P.M.

We request you to please take note of the same.

Thanking you,

Yours faithfully

FOR GARG FURNACE LIMITED

**Devinder Garg
Managing Director
DIN: 01665456**

Encl.: As above

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Nazma Khatoon
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Nazma Khatoon has been appointed as an Internal Auditor w.e.f. 14 th February, 2024 on the Board of the Company.
2.	Date of appointment/ cessation (as applicable)	14 th February, 2024
3.	Term of appointment	4 th Quarter for the FY 2023-2024 and 1 year for FY 2024-2025
4.	Brief profile (in case of appointment);	Mrs. Nazma Khatoon, aged about 29 years Post graduate in Arts and Working for More than 7 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Nazma Khatoon neither has any pecuniary relationship nor is related to any of the Directors of the Company.