

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhadas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: 14-02-2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Script Code: 502850

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 7, 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited was held on today i.e. February 14, 2024, at 5:00 p.m. and concluded at 5.30 p.m. The Meeting interalia transacted the following businesses:

1. Unaudited Financial Results for the third quarter and nine months ended December 31, 2023 along with the Limited Review Report of the Auditor thereon.
2. Appointment of M/s. Bigshare Services Private Limited ("Bigshare"), as Registrar and Share Transfer Agent (RTA) in place of M/s Link Intime India Private Limited ("LinkIntime"), existing Registrar and Share Transfer Agent (RTA).

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-1.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)

Encl : As above

Annexure 1

Sr. No.	Particulars	Information
1.	reason for appointment or discontinuation	M/s. Bigshare Services Private Limited ("Bigshare") is a leading integrated player in the Corporate Registry Business and reputed RTA with PAN India Reach. The appointment as stated above is attributable to various reasons including for wider reach to the shareholders' base of the Company.
2.	date on which above would become effective	LinkIntime will continue to act as the RTA of the Company and render Registrar and Share Transfer Agent services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to Bigshare and until the requisite confirmations are received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Further in terms of Regulation 7 of SEBI (LODR) Regulations, 2015, a Tripartite agreement between the Company, LinkIntime and Bigshare will be executed and the effective date of change of RTA will be intimated to the Stock Exchange upon execution of the agreement.