

**January 20, 2025**

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 513337**

**Subject: Intimation of Change in Management of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. January 20, 2025, inter alia, considered and approved the following:

- a) Resignation of Mr. Rakesh Rajkumar Dutta as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. January 20, 2025.
- b) Resignation of Mrs. Nirali Prabhatbhai Karetha as the Chairman and Non-Executive Non-Independent Director of the Company w.e.f. January 20, 2025.

The Company places on record its deep sense of appreciation for the services rendered by them and for their contributions to the Company.

The meeting of the Board commenced at 12:15 PM and concluded at 12:40 PM.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Gujarat Toolroom Limited**

**Rakesh Kumar Sharma**  
**Managing Director**  
**DIN- 10703752**  
Encl: as above



Details required under 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:

<b>Particulars</b>	<b>Details</b>
<b>Reason for change</b>	<ol style="list-style-type: none"><li>1) Mr. Rakesh Rajkumar Dutta has resigned as the Chief Financial Officer and Key Managerial Personnel of the Company.</li><li>2) Mrs. Nirali Prabhatbhai Karetha as the Chairman and Non-Executive Non-Independent Director of the Company.</li></ol>
<b>Date of cessation</b>	<ol style="list-style-type: none"><li>1) Cessation of Mr. Rakesh Rajkumar Dutta from the position of Chief Financial Officer of the Company with effect from January 20, 2025.</li><li>2) Cessation of Mrs. Nirali Prabhatbhai Karetha from the position of Chairman and Non-Executive Non-Independent Director of the Company with effect from January 20, 2025.</li></ol> <p>Copy of resignation letter is enclosed.</p>
<b>Brief Profile</b>	NA
<b>Disclosure of relationships between directors</b>	NA

Date: 16/01/2025

To,  
The Board of Directors,  
Gujarat Toolroom Limited,  
404 - 4th floor, Silicon Tower, Nr. Law Garden,  
Nr. Samarth Co.Op.H.Soc, Elishbridge, Ahmedabad,  
Gujarat, India, 380006

**Subject: Resignation from the Position of Chief Financial Officer**

Dear Members of the Board,

I am writing to formally resign from my position as Chief Financial Officer at Gujarat Toolroom Limited, effective immediately, i.e. Date 16/01/2025. This decision comes due to personal reasons and a need to focus on other priorities at this point in my life.

I appreciate the opportunities provided during my tenure and thank you for your support.

I wish Gujarat Toolroom Limited continued success in the future.

Sincerely,



Rakesh Rajkumar Dutta

Chief Financial Officer

Date: 26.12.2024

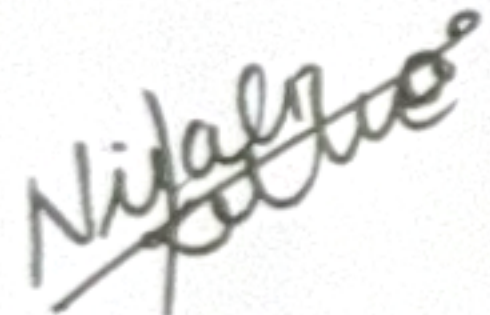
TO  
The Board of Director  
**GUJARAT TOOLROOM LIMITED**  
404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower,  
Nr. Law Garden, Elishbridge, Ahmedabad, Ellisbridge,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

**Sub.: - Resignation from office of Non-Executive Director in GUJARAT TOOLROOM LIMITED.**

Due to certain emerging unavoidable personal situations, I hereby tender my resignation form the Non-Executive Directorship of the Company, with immediate effect. I confirm that there are no other material reasons other than stated herein. Further, I thank the Board members for my association during my tenure as a Non-Executive Director of the Company.

Thanking you

Yours faithfully



(Nirali Prabhatbhai Karetha)  
DIN: 10289583