

**Date: 05.09.2024**

TO,  
**THE DEPARTMENT OF CORPORATE SERVICES**  
**THE BOMBAY STOCK EXCHANGE,**  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, FORT  
BOMBAY - 400 001

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI  
(LODR), 2015**

**REF: SCRIP CODE: 513337**

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The Board Meeting started at 02.30 PM and concluded at 04:45 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 30.09.2023 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2024.
3. Register of Members and share transfer books will remain closed from 24.09.2024 to 30.09.2024(Both days inclusive) for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 30<sup>th</sup> September, 2024. E-voting facilities will be start from 27.09.2024, 09:00 a.m. to 29.09.2024, 05:00 p.m.
5. To appoint Mr. Himanshu Togadiya, practicing company secretary as scrutinizer for the Annual General Meeting.
6. To take note Resignation of Mr. Sunil Surendra Pachlangia (DIN: 07850377) from the post of Director of the Company.

7. To Appoint Mr. Himanshu Togadiya, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y 2024-25.

Kindly acknowledge and record the same.

Thanking You,

**FOR, GUJARAT TOOLROOM LIMITED**

AVCHALBHAI HEMTABHAI CHAUDHARY  
Digitally signed by  
AVCHALBHAI HEMTABHAI  
CHAUDHARY  
Date: 2024.09.05 16:50:19  
+05'30'

**AVCHALBHAI CHAUDHARY**  
Director  
DIN:10049028

**Annexure-I**

Sl. No.	Particulars	Description
1.	Name	Mr. Himanshu Togadiya, Practicing company secretary
2.	Reason for change viz. appointment, resignation, removal-death or otherwise	Mr. Himanshu Togadiya, has been re-appointed as a Secretarial Auditor of the Company.
3.	Date of appointment /cessation & term of appointment;	Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile	Himanshu Togadiya is a Practicing Company Secretary and specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

# SUNIL PACHLANGIA

**Add:** B-305, Prasanna Park CHS Ltd, Navghar Road, Siddhivinayak Lane, Bhayander  
East, Thane, Maharashtra- 401105

**E-mail:** [punitpachlangia234@gmail.com](mailto:punitpachlangia234@gmail.com)

---

## Resignation Letter

**Date:** 05<sup>th</sup> September, 2024

**To**

**The Board of Directors**

**Gujarat Toolroom Limited**

404 - 4th floor, Samarth Co.Op.H.Soc,  
Nr. Silicon Tower, Nr. Law Garden, Ellishbridge,  
Ahmedabad, 380006

**Sub: Resignation from the position of Director:**

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the position of Director of the Company w.e.f. **5<sup>th</sup> September, 2024.**

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 5<sup>th</sup> September, 2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**SUNIL SURENDRA PACHLANGIA**

**Director**

**DIN: 07850377**