

Ref No.: GGD/Sec./2024/05/12A

Date: 31 May 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Appointment of auditors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]- additional details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors in their meeting held on 30 May 2024, has considered and approved the following:

1. Based on recommendation of the Audit committee of the Board of Directors, appointment of M/s. CNKJBMS and Associates, Chartered Accountants, Pune, (Firm Registration Number 139786-W) as Statutory Auditors of the Company for next term of 5 years to hold office from the conclusion of 85th Annual General Meeting till the conclusion of the 90th Annual General Meeting of the members of the Company;

Brief profile of statutory auditor:

M/s. CNKJBMS & Associates Chartered Accountants, Pune, -Firm Registration Number 139786-W (Erstwhile M/s Kulkarni Soman & Associates) is a Pune based firm formed in 2014.

The firm provides services in the areas of Audit Assurance, Governance Risk Compliances, Direct and Indirect Taxation.

CNKJBMS & Associates is a part of the CNK Network, a network having presence across multiple locations.

2. Based on recommendation of the Audit committee of the Board of Directors, appointment of M/s A. N. Pathak & Associates, Chartered Accountants, Pune as an Internal Auditor of the Company for the financial year 2024-25; and

Brief profile of Internal auditor:

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

Tel.: (07103) 295109 | Website: www.ggdandekar.com

Mail ID: cs@ggdandekar.com

M/s A. N. Pathak & Associates is a Pune based firm of Chartered Accountants formed in the year 2014. The Firm is engaged in providing the Professional Services to a number of clientele. The firm is associated with many Chartered Accountancy firms in the capacity of Statutory /Concurrent Auditor, stock audit for multiple nationalised and co-operative banks.

The firm provides services in the areas of Audits / Tax Audits / direct Taxation to corporate and individuals.

3. Appointment of Shri Mahesh Athavale, Partner - Kanj & Co, LLP, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2024-25

Brief profile of Secretarial auditor firm:

KANJ & CO. LLP established in the year 2000 as KANJ & Associates whose business was taken over by KANJ & Co LLP, is a service firm providing corporate secretarial and legal services.

The firm renders plentiful services in the areas including Start-up advisory and business set-up, Corporate and Listing compliances, audits, Cross border transactions, CSR Advisory, Due Diligence, drafting and vetting, indirect tax laws, employment laws, Litigation and dispute resolution, Insolvency laws, SME and IPO listing and transaction advisory.

We request you to take the above information on record.

Thanking You

Yours Sincerely,

For **G. G. Dandekar Properties Limited**

(formerly known as G. G. Dandekar Machine Works Limited)

Pranav Deshpande

Executive Director

DIN: 06467549