



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: 24.08.2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 524414

Subject: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

In accordance with Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors (the 'Board') at its Meeting held today, i.e., Saturday, August 24, 2024, have inter alia transacted the following businesses:

1. To consider and approve the day, date, time and venue of 50th Annual General Meeting of the Company.
2. To consider and approve the Notice of 50th Annual General Meeting of the Company.
3. To consider and approve closure of Register of Members and Share Transfer Book.
4. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.
5. Approved appointment of **Mr. Pravin Kumar Shishodiya** (DIN: 03011429) as an Additional Director designated as Non-Executive Director, liable to retire by rotation, w.e.f. 1st April, 2024.
6. Approved appointment of **Mr. Kamlesh Joshi** (DIN: 01783387) as an Additional Director designated as Non-Executive Independent Director, w.e.f. 24th August, 2024.
7. Approved appointment of **Ms. Divyanshi Joshi** (DIN: 10752152) as an Additional Director designated as Non-Executive Independent Director, w.e.f. 24th August, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith. This is for your information and records.

Kindly take same on your records.

Thanking You.

Yours Truly,
FOR G. G. AUTOMOTIVE GEARS LIMITED

MR. KENNEDY RAM GAJRA
DIRECTOR
DIN: 02092206