

Date: September 12, 2024

To,
The Listing Department
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 513337

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above, we hereby submit / inform that the Board of Directors at its meeting held on September 12, 2024, which commenced at 03:00 PM and concluded at 04:00 PM, inter alia, transacted the following business items:

1. To appoint Ms. Vaidehi Bang as Company Secretary & Compliance Officer of the Company w.e.f. September 12, 2024.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT TOOLROOM LIMITED

AVCHALBHAI
HEMTABHAI
CHAUDHARY

Digitally signed by
AVCHALBHAI
HEMTABHAI
CHAUDHARY
Date: 2024.09.12
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Avchalbhai Hemtabhai Choudhary

Director

DIN: 10049028

BRIEF PROFILE

Particulars	Details
Name of Company Secretary	VAIDEHI BANG
Membership No.	A73835
Date of Birth	June 28, 1999
Father's Name	Mr. Govind Bang
Residential address	Radha Krishn Vihar, Kishangarh, Rajasthan-305801
Qualification	Company Secretary, BCom (H)
Experience/Expertise in specific functional areas	Ms. Vaidehi Bang holds a Professional Degree of Company Secretary. She is proficient in areas of Corporate Laws, Corporate Governance and SEBI Regulations, which she will apply in her new role to support company's compliance efforts.
Shareholding in Company	NIL
Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	September 12, 2024