



December 31, 2024

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

**Scrip Code: 513337**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 that Ms. Vaidehi Bang, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated November 20, 2024 and will be relieved from the services of the Company with effect from the close of business hours on December 31, 2024, considering her last working day.

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**

**Avchalbhai Hemtabhai Chaudhary**  
**Director**  
**DIN: 10049028**

Encl: as above



Details as required under Regulation 30 and Schedule III of 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>	Ms. Vaidehi Bang has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
<b>Reason for change</b>	Resignation
<b>Date of Resignation</b>	Letter dated November 20, 2024 effective from the closing of business hours on December 31, 2024.
<b>Brief Profile</b>	NA
<b>Disclosure of relationships between directors</b>	NA



Date: November 20, 2024

To,  
The Board of Directors  
Gujarat Toolroom Limited

Dear Sir/Ma'am,

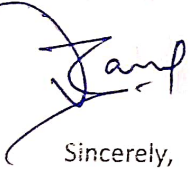
I am writing to formally resign from my position as Company Secretary and Compliance Officer at Gujarat Toolroom Limited, with my last working day to coincide with the completion of the current Qualified Institutional Placement (QIP).

This decision is based on personal reasons, and I will continue to fulfill my duties as Company Secretary until the QIP process is concluded. I will ensure a smooth handover of responsibilities and assist in any way necessary during this transition period.

I am grateful for the professional experiences and opportunities I've had at Gujarat Toolroom Limited and appreciate your understanding of my decision.

I would appreciate it if you could kindly acknowledge the receipt of this resignation.

Thank you for your support.



Sincerely,  
Vaidehi Bang  
Company Secretary



Recd. 20/11/2024