

CIN: - L45208GJ1983PLC006056

GST NO: -

24AAACG5585F1ZO

11th July, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337
ISIN: INE145J01032

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Ms. Asha Parmar from the position of Company Secretary and Compliance officer of The Company:


Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Ms. Asha Parmar has resigned from the position of Company Secretary and Compliance officer, of the company the w.e.f. **closing of business hours on July 11th, 2024.**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

Please take the above in your record.
Thank you,

For, Gujarat Toolroom Limited


Narender Sharma
Managing Director
DIN: 10295571



Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	Asha Bhavabhai Parmar
Reason for Change	Ms. Asha Parmar has resigned as Company Secretary and Compliance Officer, (KMP) of the Company w.e.f. 11 th July, 2024.
Date of resignation	11.07.2024
Brief profile	NA
Resignation letter	Enclosed

Resignation Letter

11th July, 2024

From,
Asha Parmar,
Ahmedabad-382405

To,
The Board of Directors,
Gujarat Toolroom Limited,
Ahmedabad-380006

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

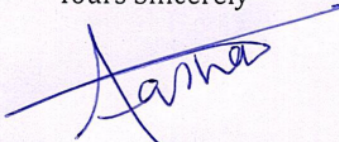
I respectfully request the Board to relieve me of my duties effective **closing of business hours on July 11th, 2024.**

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Asha Parmar
Company Secretary
M. No. A72837