



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

November 30, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540614

Sub: Outcome of Board meeting held on Saturday, November 30, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, November 30, 2024, *inter-alia*, considered and approved the following businesses:

- 1) On the basis of the recommendation of the Nomination and Remuneration Committee of the Company, appointment of Mr. Ashish Kumar (DIN: 09668119) as an Additional Director (Non-Executive - Independent Director) of the Companies Act, 2013 with immediate effect i.e. November 30, 2024, subject to the approval of the shareholders.
- 2) Ms. Swati Gupta (DIN: 09652245) presently working as Independent Director of the company. She has stepped down due to personal reasons with immediate effect ie. November 30, 2024. Copy of Resignation letter attached as Annexure-I.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure II to this letter.

Subsequent to above changes, the Board approved the new composition of the various Board Committees as detailed in Annexure –III.

The Board Meeting commenced at 1:15 P.M. and was concluded at 2:00 P.M.

You are requested to take the information on record and oblige.

Thanking you.

Yours Faithfully,

for **GG Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
(Managing Director)
DIN: 08290588

Encl: as above



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Annexure - II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Appointment of Mr. Ashish Kumar

S. No.	Particulars	Details
1	Name & DIN	Mr. Ashish Kumar (DIN: 09668119)
2	Date of Appointment	November 30, 2024
3	Reasons for change:	Appointment as Additional Director (Non-Executive, Independent Director) of the Company.
4	Brief Profile	Mr. Ashish Kumar holds experience in the field of Business Administration, Accounts and other allied matters.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the existing Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Nil
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Resignation of Mrs. Swati Gupta

S. No.	Particulars	Details
1	Name & DIN	Mrs. Swati Gupta (DIN: 09652245)
2	Date of Resignation	November 30, 2024
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Annexure -III

New Composition of the Board:

S. No.	DIN	Name	Designation
1.	08290588	Mr. Atul Sharma	Managing Director
2.	00057003	Mr. Deepak Kumar Gupta	Non - Executive Director
3.	10679592	Mr. Ram Manorath Gupta	Executive Director
4.	09553402	Mr. Om Prakash Aggarwal	Non-Executive Independent Director
5.	09524982	Ms. Poonam Dhingra	Non-Executive Independent Director
6.	09668119	Mr. Ashish Kumar	Non-Executive Independent Director

New Composition of Audit Committee:

S. No.	DIN	Name	Designation
1.	09524982	Ms. Poonam Dhingra	Chairperson
2.	00057003	Mr. Deepak Kumar Gupta	Member
3.	09553402	Mr. Om Prakash Aggarwal	Member

New Composition of Nomination and Remuneration Committee:

S. No.	DIN	Name	Designation
1.	09553402	Mr. Om Prakash Aggarwal	Chairperson
2.	09668119	Mr. Ashish Kumar	Member
3.	09524982	Ms. Poonam Dhingra	Member

New Composition of Stakeholders Relationship Committee:

S. No.	DIN	Name	Designation
1.	00057003	Mr. Deepak Kumar Gupta	Chairperson
2.	09553402	Mr. Om Prakash Aggarwal	Member
3.	09524982	Ms. Poonam Dhingra	Member

To,
The Board of Directors,
G G Engineering Limited
Office No. 306, 3rd Floor,
Shivam House Karam Pura,
Commercial Complex, New Delhi, 110015

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Swati Gupta (DIN: 09652245), do hereby tender my resignation from the post of Independent Director of Company, due to some personal reasons with effect from November 30, 2024.

I further confirm that there is no other material reason for my resignation other than mentioned above.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Faithfully


Swati Gupta
DIN: 09652245
Date: 30.11.2024