

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

Date: September 12, 2024

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

BSE Scrip Code: 513337

Sub: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company in its meeting held on September 12, 2024 has approved the appointment of **Ms. Vaidehi Bang**, a Qualified Company Secretary (Membership No. ACS 73835) as **Company Secretary and Compliance Officer** of the Company with effect from September 12, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

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
16:20:40 +05'30'

Avchalbhai Hemtabhai Choudhary

Director

DIN: 10049028

Encl: As above

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Vaidehi Bang (Membership No.: A73835)
2.	Reason for Change	Appointment
3.	Date of Appointment	September 12, 2024
4.	Brief Profile (in case of appointment)	Ms. Vaidehi bang is an associate member of ICSI and holds a BCom ABST (Hons) degree. She is currently pursuing an LLB degree to further enhance her expertise in corporate law and compliance.
5.	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable