



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: 24.08.2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 524414

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

In accordance with Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors (the 'Board') at its Meeting held today, i.e., Saturday, August 24, 2024, have inter alia transacted the following businesses:

1. Approved appointment of **Mr. Pravin Kumar Shishodiya** (DIN: 03011429) as an Additional Director designated as Non-Executive Director, liable to retire by rotation, w.e.f. 1st April, 2024.
2. Approved appointment of **Mr. Kamlesh Joshi** (DIN: 01783387) as an Additional Director designated as Non-Executive Independent Director, w.e.f. 24th August, 2024.
3. Approved appointment of **Ms. Divyanshi Joshi** (DIN: 10752152) as an Additional Director designated as Non-Executive Independent Director, w.e.f. 24th August, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith. This is for your information and records.

We hereby confirm that **Mr. Pravin Kumar Shishodiya, Mr. Kamlesh Joshi and Ms. Divyanshi Joshi** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take same on your records.

Thanking You.

Yours Truly,
FOR G. G. AUTOMOTIVE GEARS LIMITED

MR. KENNEDY RAM GAJRA
DIRECTOR
DIN: 02092206



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Annexure-A

1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Praveen Kumar Shishodiya
2.	DIN	02138042
3.	Date of Appointment	w.e.f. 1 st April, 2024.
4.	Brief Profile	Mr. Praveen Kumar Shishodiya is Chartered Accountant (CA)- Member of Institute of Chartered Accountants India. Experience in the manufacturing industry stands poised to significantly enhance its trajectory, solidifying his reputation as a cornerstone figure in the sector's evolution.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related
6.	Membership of Committees of Listed Entity	Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee.
7.	Name of the Listed entities in which appointed director holds directorship	<ul style="list-style-type: none">• Olympia Industries Limited• G.G. Automotive Gears Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment.	Appointment as Additional Non-Executive Director of the Company w.e.f. 1 st April, 2024.

FOR G. G. AUTOMOTIVE GEARS LIMITED

MR. KENNEDY RAM GAJRA
DIRECTOR
DIN: 02092206

Annexure-A

1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Kamlesh Joshi
2.	DIN	01783387
3.	Date of Appointment	24 th August, 2024.
4.	Brief Profile	Fellow member of the Institute of Company Secretaries of India (FCS-5096), 'Master of Commerce in Taxation' and Bachelor of Legislative Laws (Honours) from Devi Ahilya University, Indore. Worked with Khaitan Chemicals and Fertilizers Limited as Company Secretary and Senior General Manager (Key Managerial Personnel) for 25 years (1998 to 2023). Headed various departments such as Secretarial, Legal, Purchase, Finance, Procurement of Raw Materials & Agri Commodities, Stores Purchase, Personal & HR Function, Import & Export, Sale of Refined Oil and De-Oiled Cake, Chemicals and Derivatives Business.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Membership of Committees of Listed Entity	N.A.
7.	Name of the Listed entities in which appointed director holds directorship	NONE
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment.	Appointment as Additional Non-Executive Director Independent of the Company w.e.f. 24th August, 2024.

FOR G. G. AUTOMOTIVE GEARS LIMITED

MR. KENNEDY RAM GAJRA
DIRECTOR
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1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Divyanshi Joshi
2.	DIN	10752152
3.	Date of Appointment	24 th August, 2024.
4.	Brief Profile	Company Secretary, Member of Institute of Company Secretaries of India (ICSI). Three years of experience in corporate governance, legal compliance, and company law. She has consistently demonstrated excellence in advising companies on complex legal and regulatory matters, ensuring adherence to the Companies Act and fostering a culture of transparency and ethical governance
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Membership of Committees of Listed Entity	N.A.
7.	Name of the Listed entities in which appointed director holds directorship	NONE
8.	Membership of other Listed entities Committees in which appointed director holds directorship	NONE
9.	Reason for Change viz. appointment.	Appointment as Additional Non-Executive Director Independent of the Company w.e.f. 24th August, 2024.

FOR G. G. AUTOMOTIVE GEARS LIMITED

MR. KENNEDY RAM GAJRA
DIRECTOR
DIN: 02092206