

# GUJARAT TOOLROOM LIMITED

(CIN: L45208GJ1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden,  
Ellishbridge, Ahmedabad 380006

Mo. No: 9054898229 Mail Id: [gujtoolroom@gmail.com](mailto:gujtoolroom@gmail.com)

website: [www.gujarattoolroom.com](http://www.gujarattoolroom.com)

Date: 04.09.2023

TO,  
THE DEPARTMENT OF CORPORATE SERVICES  
THE BOMBAY STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, FORT  
BOMBAY - 400 001

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI  
(LODR), 2015**

**REF: SCRIP CODE: 513337**

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The Board Meeting started at 02.30 PM and concluded at 03:45 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 30.09.2023 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2023.
3. Register of Members and share transfer books will remain closed from 23.09.2023 to 30.09.2023 for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 30<sup>th</sup> September, 2023. E-voting facilities will be start from 27.09.2023, 09:00 a.m. to 29.09.2023, 05:00 p.m.
5. To appoint Mr. Manish Buchasia, practicing company secretary as scrutinizer for the Annual General Meeting.
6. Mr. Rakesh Dutta (DIN: 06367008) has been appointed as Additional Independent Non-Executive Director on the Board.

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7. Mr. Vaibhav Pankajbhai Kakkad (DIN: 08148272) has been appointed as Additional Independent Non-Executive Director on the Board.
8. Mr. Narendra Sharma (DIN: 10295571) has been appointed as Additional Executive Director on the Board.
9. Ms. Nirali P Karetha (DIN: 10289583) has been appointed as Additional Non-Executive Non-Independent Director on the Board.
10. To take note of Resignation of Prakash Rahevar Takhsingh w.e.f today from directorship.
11. To take note of Resignation of Manish Kirtilal Shah w.e.f today from directorship.
12. To regularize appointment of additional Director Mr. Manishbhai Nirmal as Director Independent Non-Executive subject to approval of Shareholder.
13. To regularize appointment of additional Director Mr. Avchalbhai Hemtabhai Chaudhary as Executive Director subject to approval of Shareholder.
14. To regularize appointment of additional Director Mr. Sunil Surendra Pachlangia as Executive Director subject to approval of Shareholder.
15. To appoint M/s K M CHAUHAN AND ASSOCIATES as Statutory Auditor of the Company.

Kindly acknowledge and record the same.

Thanking You,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR**  
**KALPESH ANILBHAI MALVI**  
**DIN: 06880789**

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## BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 4 <sup>th</sup> September, 2023.  Term of Appointment: He shall hold office as the Additional Independent Non-Executive Director of the Company from 04.09.2023 up to the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Rakesh Dutta is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> September, 2023.  Term of Appointment: He shall hold office as the Additional Independent Non-Executive Director of the Company from 04.09.2023 up to the ensuing Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Vaibhav Pankajbhai Kakkad is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

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1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> September, 2023.  Term of Appointment: He shall hold office as the Additional Executive Director of the Company from 04.09.2023 up to the ensuing Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Narendra Sharma is having More than 03 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of</b>	NIL

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	<b>appointment of a director)</b>	
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Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> September, 2023.  Term of Appointment: she shall hold office as the Additional Non-Executive Non-Independent Director of the Company from 04.09.2023 up to the ensuing Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	Ms. Nirali P Karetha is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR  
KALPESH ANILBHAI MALVI  
DIN: 06880789**