



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

September 1, 2023

*Listing Compliance Department*

**BSE Limited**

**Scrip Code: 540614**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Sub: Intimation of Resignation of Chief Financial Officer (CFO) as per Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Prakash Kukreja has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. August 31, 2023 (after the closing of business hours) due to personal reasons.

Further, Mr. Prakash Kukreja has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

*The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:*

<b>S.No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Prakash Kukreja
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
3.	Date of cessation	August 31, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**for G G Engineering Limited**

**Atul Sharma**

**(Managing Director)**

**DIN: 08290588**

**Encl: a/a**

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015  
Landline No : 011-46572242 | E-mail : info@gglimited.com

August 31, 2023

To,

The Board of Directors,

**G G ENGINEERING LIMITED**

Add: Office No. 306, 3rd Floor, Shivam House Karam Pura,  
Commercial Complex, Opp. Milan Cinema, New Delhi, India - 10015

**Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

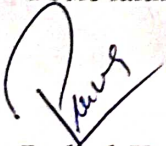
Dear Sir / Ma'am,

This is with reference to cited subject, I, Prakash Kukreja (ASTPK1748E) hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with effect from August 31, 2023 (closure of business hours) due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company. I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully,



*Prakash Kukreja*

*PAN: ASTPK1748E*