

Ref No.: GGD/Sec./2020/06/02
22nd June 2020

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Profile of Company Secretary & Compliance Officer and Chief Financial Officer

In continuation of our Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting Updates dated 15.06.2020 and in response to the e-mail of BSE Limited, the profile of Company Secretary & Compliance Officer and Chief Financial Officer of the Company is provided below.

1. The profile of Ms. Sayalee Yengul appointed as Company Secretary & Compliance Officer of the Company w.e.f. 15.06.2020:
Ms. Sayalee Yengul is a commerce graduate and Company Secretary (Membership No: A37267) with post qualification experience of over 5 years. She is associated with the Kirloskar group since September 2017.
2. The profile of Mr. Shishir Panse appointed as Chief Financial Officer of the Company w.e.f. 15.06.2020:
Mr. Shishir Panse is a commerce graduate and Chartered Accountant (Membership No. 167917) with post qualification experience of over 4 years. He was earlier working with M/s. Ernst & Young and M/s. Unicus Risk Advisors LLP Pune.

This is in compliance with the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



Mangesh S. Joshi
Executive Director
(DIN: 07244555)