



# G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA  
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802  
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

Date: 3<sup>rd</sup> November, 2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Script Code: 531399

Sub.: Intimation of Change in Chief Financial Officer of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI LODR Regulations") and Section 203 of the Companies Act, 2013 ("the Act").

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company G. G. Automotive Gears Limited held today i.e., Thursday, November 03<sup>rd</sup>, 2022 at 12.PM the following business were transacted:

## 1. Resignation:

(A) Took on record the resignation of Mr. Narayan Shrivastava from the position of Chief Financial Officer ("CFO") of the Company with effect from November 02<sup>nd</sup>, 2022 due to personal reasons. Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013.

(B) Mr. Narayan Shrivastava, has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board. Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.



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## 2. Appointment:

On the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at their meeting held today, i.e. November 03<sup>rd</sup>, 2022, have approved the appointment of Mr. Manoj Sharma as the Chief Financial Officer of the Company, with effect from November 03<sup>rd</sup>, 2022. Accordingly, as per the provisions of Section 203 of the Act, Mr. Manoj Sharma shall also act as the Key Managerial Personnel of the Company.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as "Annexure- B".

The meeting was concluded at 12.30 PM .

You are requested to kindly take it on your records.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY  
RAM  
GAJRA

Digitally signed by KENNEDY RAM  
GAJRA  
DN: c=IN, o=Personal,  
pseudonym=cabdb3e8c6620ef1c22  
5848b7afdfc6a7f13c3add40c0c937ed  
0eac3c05c, postalCode=452010,  
st=MADHYA PRADESH,  
serialNumber=1b07258e0ff25c4685f  
35704e40863aba6ea8673d7498b6d7d6  
b15a803e219, cn=KENNEDY RAM  
GAJRA  
Date: 2022.11.03 12:46:50 +05'30'



KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206



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## Annexure-A

Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	2 <sup>nd</sup> November, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY  
RAM  
GAJRA

KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206

Digitally signed by KENNEDY RAM GAJRA  
DN: c=IN, o=Personal,  
pseudonym=cabdb3868c6620df1c2238  
48b7af6d6a7f13c3ad66c0c937ed6ac  
3cd5c, postalCode=452010, st=MADHYA  
PRADESH,  
serialNumber=1b0f25f6eb0f25c4685f357  
64e40863a6a6a86f3d74986d7d6b15a80  
3c219, cn=KENNEDY RAM GAJRA  
Date: 2022.11.03 12:47:15 +05'30'



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## Annexure-B

Particulars of Appointment of Mr. Manoj Sharma in the designation of Chief Financial Officer and Key Managerial Personnel is as under:

Sr. No.	Description	Details
1	Reason for change viz. appointment/ <del>resignation/ removal/ death or</del> otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	3 <sup>rd</sup> November, 2022
3	Brief profile (in case of appointment)	<p>He has experience in various verticals of Accounting and Auditing. As proven results driven professional, he has experience in the fields of Accounting, Finance, Project Finance, Auditing, Taxation, Costing.</p> <p>As a new age CFO, apart from functions related to Finance and Accounts, he is firm believer in taking active part in all aspects of front-end Business. He is a team player with focus on training/development and empowers subordinates to grow as much as they can. He has keen interest in continuous knowledge enhancement.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY  
RAM  
GAJRA

Digital signed by KENNEDY RAM GAJRA  
DN: c=IN, o=Personal,  
postalAddress=28B/2C/308/46/11/2/25  
848/7/d/d/c/ba/71/3c3ad40c/937e0e  
ac3c5c, postalCode=452010,  
st=MAHARASHTRA,  
serialNumber=1b0f258e6b0ff25c4685f5  
764e409b0aaeaa8973a7a988a706b15a  
823a219, cn=KENNEDY RAM GAJRA  
Date: 2022.11.03 12:47:40 +05'30'

KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206



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