

Ref No.: GGD/Sec./2022/08/06

Date: 19<sup>th</sup> August 2022

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

**Ref: Scrip Code: 505250**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam

This is to hereby inform you that, Ms. Sayalee Yengul has resigned from the post of the Company Secretary of the Company w.e.f. the closing of business hours on 19.08.2022. Consequent to this, she also ceases to be the Compliance Officer of the Company.

This intimation is being filed in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on your record.

Thanking You  
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



**Pranav Deshpande**  
**Executive Director**  
DIN: 06467549

**CIN : L70100MH1938PLC002869**

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