



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

Date: 7th July, 2022 L29130MP1974PLC035049

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

Script Code: 531399

Sub.: Outcome of the Board Meeting held on Thursday, 7th July, 2022 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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, 7th July, 2022 at 5.00 PM the following business were transacted:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report.
2. Appointed M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the Financial Year 2022-23.
3. Appointed M/s Tanishq Tharani & Co., Chartered Accountants having firm registration no. 029091C as Internal Auditors of the Company for the financial year 2022-23.

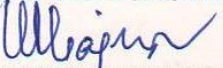
Further pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of M/s HSPN & Associates LLP and M/s Tanishq Tharani & Co. is enclosed herewith as Annexure-I.

The meeting was concluded at 5.30 PM.

You are requested to kindly take it on your records.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



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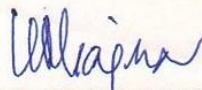
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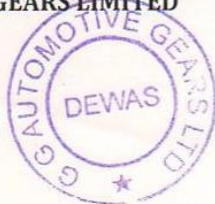
Annexure-I CIN : L29130MP1974PLC035049

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/s Tanishq Tharani & Co.
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment. No change as HSPN & Associates LLP (formerly known as HS Associates) were the Secretarial Auditors for the financial year 2021-22	Appointment No change as Tanishq Tharani & Co were the Internal Auditors of the Company for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	7 th July, 2022	7 th July, 2022
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: <ol style="list-style-type: none">1. Mr. Hemant Shetye (Founder) - B.com, LLB and FCS2. Mr. Prakash Naringrekar - M.com and ACS3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Tanishq Tharani & Co. Chartered Accountants having firm registration no. 029091C established in the year 2020 and is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220




TUV INDIA
ISO 9001 + ISO 14001 +
ISO 45001 Certified

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)