



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-02nd August, 2023

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Recommendation of Appointment of Statutory Auditors.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company, upon the recommendation of the Audit Committee, have, recommended the Appointment of M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C) having Peer Review No.012731, as Statutory Auditors of the Company as the term of existing auditor-M/s. Mukesh & Associates, Chartered Accountants will end at the conclusion of the ensuing Annual General Meeting ('AGM'), in accordance with provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder.

The Appointment of Statutory Auditors will be placed before the Members for their approval at the ensuing AGM of the Company.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This disclosure is being made pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

The meeting was concluded at 4.00P.M.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand Gajra

Digitaly signed by Kennedy Ramchand Gajra
DN: cn=, o=Madhya Pradesh,
c=IN, email=kennedyramchand@ggautomotive.com, serial=1568411683198273365,
uid=1017290648a6c18, postalCode=452015, street=38-8, ggautomotive,
ou=FinanceDept, ou=FinanceDept, ou=FinanceDept, ou=FinanceDept,
dnQualifier=+442214919307808090041190423707, sdn=1512,
emailAddress=1021256490041188191334460480404949414
90601081748011116, ou=Personal, cn=Kennedy Ramchand Gajra,
c=IN, o=GG, ou=GG

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



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



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

Annexure-I

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	
1	Reason for change	Appointment of M/s. S. N. Gadiya & Co. Chartered Accountant as Statutory Auditor on Expiration of the term of the earlier Statutory Auditor i.e. M/s. Mukesh & Associates for a period of 5 years subject to shareholder approval in the ensuing annual general meeting.
2.	Date appointed (as applicable) and terms of appointment	for a term of 5 years from 49 th Annual general meeting to the 53 rd Annual general meeting.
3.	Brief profile in case of appointment	M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C) having Peer Review No. 012731 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

