

Date: 05.12.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Bombay - 400 001

SUB.: -OUTCOME OF BOARD MEETING & DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

BSE SCRIPT CODE: 513337

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Director of the company was held on Tuesday, 5th December, 2023 at Registered office of the company situated at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Ellisbridge, Ahmedabad-380006, Gujarat, India, which was commenced at 1:00 PM and concluded at 5:00 PM. In that meeting the board has decided following matters:

1. Considered and accepted the resignation of Ms. Ritu Nayak from the post of Company Secretary and Compliance officer of the Company.
2. Considered and appointed Ms. Asha Parmar as as a whole-time Company Secretary and Compliance officer of the Company.
3. Considered and appointed of Mr. Rakesh Dutta as a Chief Financial Officer of the Company.
4. Considered and approved the appointment of Mr. Himanshu Togadiya, Practicing Company Secretary as a Secretarial Auditor for Secretarial Audit of the Company and various certification of Practicing Company Secretary as required by the Companies Act, 2013.

5. Considered and approved the reconstitution of following committees of the Board:
- A. Audit Committee
 - B. Nomination and Remuneration Committee
 - C. Stakeholders Relationship Committee

Composition of Audit Committee

S.NO.	Name	Position	Category of Director
1.	Vaibhav Pankajbhai Kakkad	Chairman	Independent Director
2.	Vinodkumar Mishra	Member	Independent Director
3.	Narendra Sharma	Member	Executive Director

Composition of Nomination and Remuneration Committee

S.NO.	Name	Position	Category of Director
1.	Vaibhav Pankajbhai Kakkad	Chairman	Independent Director
2.	Vinodkumar Mishra	Member	Independent Director
3.	Nirali Prabhatbhai Karetha	Member	Non -Executive Director

Composition of Stakeholders Relationship Committee

S.NO.	Name	Position	Category of Director
1.	Vinodkumar Mishra	Chairman	Independent Director
2.	Vaibhav Pankajbhai Kakkad	Member	Independent Director
3.	Narendra Sharma	Member	Executive Director

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexures.

Kindly acknowledge and record the same.

Thanking You,

For, Gujarat Toolroom Limited

**NARENDRA
SHARMA**

Digitally signed by NARENDRA SHARMA
DN: cn=, o=Personal, postalCode=395004,
st=Gujarat,
serialNumber=4880460C7239C679ECC309C3AC,
SHA40968895F5D3608524C13A280995D1A3372CA,
cn=NARENDRA SHARMA
Date: 2023.12.05 17:01:35 +05'30'

Narendra Sharma
Director
Din: 10295571

Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015. the with respect to the cessation of Ms. Ritu Nayak as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Ms. Ritu Nayak has resigned as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 5 th December, 2023.
b)	Date of Appointment / Cessation	Cessation with effect from 5 th December, 2023.
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

Annexure-II

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015. the with respect to the Appointment of Ms. Asha Parmar as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Ms. Asha B. Parmar has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 5 th December, 2023.
b)	Date of Appointment / Cessation	Appointment with effect from 5 th December, 2023.
c)	Brief Profile (in case of appointment)	Ms. Asha B. Parmar (Meb. No. A72837) is an Associate Member of ICSI and she is also (B.com) graduated by qualification.
d)	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

Annexure-III

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015. the with respect to the Appointment of Mr. Rakesh Rajkumar Dutta as a Chief Financial Officer of the Company:

S. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Rakesh Rajkumar Dutta has been appointed as a Chief Financial Officer, Key Managerial Personnel of the Company w.e.f. 5 th December, 2023.
b)	Date of Appointment / Cessation	Appointment with effect from 5 th December, 2023.
c)	Brief Profile (in case of appointment)	<p>Mr. Rakesh Dutta (06367008) by his education he's from financial background, he has done his MBA from Nirma University with primary subject in Finance. With over 20 years' experience with development in finance field, Rakesh Dutta is a much-respected finance industry veteran.</p> <p>He is working Professional since 1995 with an extensive experience in Finance, Accounting, Financial Analysis domain through various industries like banking, specialized financial services, insurance, real estate, and energy. He has also rich work experience of Export business and fully acquainted with in & out relating to the international trade business.</p>
d)	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable