

Ref No.: GGD/Sec./2024/05/08

Date: 30 May 2024

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

Ref: Scrip Code: 505250

Sub: Change in Board of Directors– resignation of Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) and part A of Schedule III of the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated 13th July 2023 we wish to inform you that the following:

1. The Board of Directors in its meeting held on 30th May 2024, based on the receipt of the resignation letter, has taken on record resignation of Mrs. Smita Raichurkar, Non-executive Non-Independent Director having DIN 08179533 with effect from the close of working hours on 30 May 2024 due to her pre-occupation.

We request you to take the above information on record.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Properties Limited**
(formerly known as G. G. Dandekar Machine Works Limited)

Pranav Deshpande
Executive Director
DIN: 06467549