



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

Date: 27th April, 2022

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,
Scrip Code: 540614
BSE Scrip ID: GGENG

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations,
2015, ("Listing Regulations")-Resignation of Company Secretary &
Compliance Officer**

We wish to inform you that Ms. Apurva Singh has resigned from his post of Company Secretary & Compliance Officer of the Company w.e.f 27th April, 2022, due to personal reasons and unavoidable Circumstances.

The Board would like to place on record its sincere appreciation for the contributions made by Ms. Apurva Singh during her tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Please take it on your record and oblige us.

For G G Engineering Limited

For G G ENGINEERING LTD.

Kamal Beriwal
Whole Time Director
(00310692)


Director

Date: 27.04.2022

To
The Board of Directors
G G Engineering Limited
Add: Office No. 203, Shivam Chambers,
S. V Road, Near Sahara, Goregaon West,
Mumbai-400104

Sub: Resignation from the position of Company secretary

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance Officer from G G Engineering Limited w.e.f. 27th April, 2022 due to my personal and unavoidable circumstances, therefore I am not in a position to devote my time to the affairs of the company.

I take this opportunity to thank chairman, all the board members and entire management team for their support & Guidance during my tenure.

Kindly arrange to submit the necessary forms with the office of the Registrar of companies, in this regard.

Thanking You,

Yours Sincerely,



Apurva Singh

(Company Secretary)