



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: 03rd January, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 531399

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Ms. Divya Desai (ACS No.61179) has tendered her resignation (copy enclosed) from the post of Company Secretary and Compliance Officer of the Company w.e.f. the closing hours of 03rd January, 2022, since she is moving to a different city and want to pursue opportunities outside the Company.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For G. G. Automotive Gears Ltd

Kennedy Ram Gajra
Managing Director
DIN:02092206



Encl: Resignation Letter



Please visit our web site at www.ggautomotive.com

CS DIVYA DESAI

Email id: cdivya.dd@gmail.com

Contact Number +91 99260 26626

Date: 3rd January, 2022

To,
The Board of Directors,
G. G. Automotive Gears Limited,
2 - A, I.S. Gajra Industrial Area - 1, A. B. Road,
, Dewas , Madhya Pradesh, 455001

Dear Sir,

Subject: Resignation from the Office of Company Secretary of the Company

Please accept this letter as formal notification that I am leaving my position as Company Secretary cum Compliance Officer of the Company G. G. Automotive Gears Limited w.e.f the Closing Hours of 3rd January, 2022, since I am moving to a different city and want to pursue opportunities outside the Company.

I, thank you for the opportunity and support that you have provided me during last two years of my tenure as Company Secretary and Compliance officer of the Company.

Thanking you,
Sincerely



Ms. Divya Desai
Company Secretary
M. No.- A61179
eCSIN- EA061179B000052161