



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 03rd January, 2022

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy 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 Director

We wish to inform you that Mr. Brijesh Shah has stepped down from his post of Non-Executive Independent Director of the Company from the close of business hours on Monday, January 03, 2022 due to personal reasons and his Pre- Occupations.

Mr. Shah has confirmed to the Company that there are no other material reasons for his Resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made By Mr. Brijesh Shah during his 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

VINOD
HARMUKHR
AI BERIWAL

Digitally signed by
VINOD HARMUKHRAI
BERIWAL
Date: 2022.01.03
13:29:51 +05'30'

Vinod Beriwal
Managing Director
(01817948)

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

BRIJESH SHAH

Date: 03.1.2022

To
The Board of Directors
G G Engineering Limited
Add: Office No. 203, 2nd Floor,
Shivam Chambers Premises CS Ltd,
Near Sahara India, CTS No. 39, S.V. Road,
Goregaon (West), Mumbai,
Maharashtra, 400104

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of G G Engineering Limited with effect from 03.1.2022. Further, I declare that I am resigning because of my personal reasons and preoccupations due to which I am not in a position to devote my time to the affairs of the Company, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Register of Company and intimations to the Stock exchange. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking You,
Yours sincerely,


Brijesh Shah

(DIN: 07352957)