

CIN: - L45208GJ1983PLC006056

GST NO: [REDACTED]

24AAACG5585F1ZO

13th November, 2023

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337
ISIN: INE145J01032

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Mr. Kalpesh Anilbhai Malvi [Din: 06880789] from the position of Managing Director and Chief Financial officer of The Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Kalpesh Anilbhai Malvi has resigned from the position of Managing Director (Din: 06880789) and Chief Financial officer, of the company the w.e.f. 13th November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.
Thank you,

Yours faithfully,

For, Gujarat Toolroom Limited

SUNIL SURENDRA
PACHLANGIA

Digitally signed by SUNIL SURENDRA
DN: c=IN, o=Personal, postalCode=401105,
st=Maharashtra,
serialNumber=05, email=06880789@GTL.COM, cn=SUNIL SURENDRA PACHLANGIA
Date: 2023.11.13 12:06:42 +05'30'

Sunil Surendra Pachlangia
Director
DIN: 07850377

Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name (DIN)	Mr. Kalpesh Anilbhai Malvi having DIN (06880789)
Reason for Change	Due to Pre-occupation in other business, not able to give sufficient time in the company. Further there is no other reason other than above mentioned reason.
Date of resignation	13.11.2023
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directorship in other listed entity.	Director of Safal Securities Limited having CIN: (L67120GJ1995PLC025470)
Membership in Committee of listed entity	NIL
Resignation letter	Enclosed