

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
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CIN: L45208GJ1983PLC006056

Date: August 10, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code-513337

Dear Sir,

With reference to the above captioned subject, we would like to inform that on the recommendation of Nomination and remuneration Committee, The Board in its meeting held on Tuesday, August 9, 2022 has inter alia appointed

1. Mr. Vishal M. Shah as a Managing Director of the Company with effect from August 9, 2022 for the period of 3 years subject to the approval of members.
2. Mr. Kalpesh Anilbhai Malvi as a Chief Financial Officer of the Company with effect from August 9, 2022.

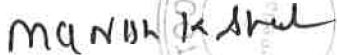
In compliance with the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

Kindly take the same on your record.

Thanking you,

For GUJARAT TOOLROOM LIMITED,



MANISH SHAH
DIRECTOR
DIN: 03060959



Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Vishal M. Shah	Mr. Kalpesh Anilbhai Malvi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishal M. Shah (DIN: 03279724) as a Managing Director of the Company for a period of 3 Years with effect from August 9, 2022.	Appointment of Mr. Kalpesh A. Malvi as s Chief Financial Officer of the Company with effect from August 9, 2022.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Vishal M. Shah as Managing Director for athe term of 3 (five) years with effect from August 9, 2022, subject to the approval of the Shareholders.	The Board on the Recommendation of the Nomination & Remuneration Committee have appointed Mr. Kalpesh A. Malvi as a Chief Financial Officer of the Company with effect from August 9, 2022.
3	Brief Profile (in case of appointment);	Mr. Vishal shah possesses more than 10 years of Experience in the field of General Administration and Accounts.	Mr. Kalpesh Anilbhai Malvi is graduated in Commerce from Gujarat University. Mr. Kalpesh Malvi possesses 10 Years' Experience in the field of Finance.
4.	Disclosure of relationships between directors.	Mr. Vishal M. Shah is not related to any Director or KMP and Promoters of the company.	Not Applicable.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Vishal M. Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Vishal M. Shah is not debarred from holding the office of director pursuant to any SEBI Order.	Not Applicable.

