

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**May 21, 2020**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Scrip Code: 513337

**Re : Intimation in the matter of Resignation of Mr. Bhavin Parikh as Director of the Company and Appointment of Mr. Manish Shah as Additional Executive Director of the Company**

Dear Sir,

With reference to Regulation 30 read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI, we hereby intimating that, today viz. July 16, 2020, the Company has received resignation from Mr. Bhavin Parikh from the office of Director of the Company due to his pre-occupancy.

Further, in the meeting of the Board of Directors of the Company, called on Shorter Notice, the Board of Directors of the Company has appointed Mr. Manish Shah as Additional, Executive Director with immediate effect.

Details Disclosure of the SEBI Circular as follows:

(a) Disclosure relating to Mr. Bhavin Parikh

01.	<b>Reason for Change viz. Appointment, Resignation, Removal, Death Or Otherwise</b>	Due to his Pre-Occupancy
02.	<b>Date of Appointment/Cessation (As Applicable) &amp; terms of Appointment</b>	Date of Cessation : July 16, 2020
03.	<b>Brief Profile</b>	Not Applicable
04.	<b>Disclosure of Relationship between Directors</b>	Not Applicable

(b) Disclosure relating to Mr. Manish Shah

01.	<b>Reason for Change viz. Appointment, Resignation, Removal, Death Or Otherwise</b>	the Board of Directors of the Company decided to appoint Mr. Manish Shah as Additional Executive Director as the Company is required experience Directors on the Board
02.	<b>Date of Appointment/Cessation (As Applicable) &amp; terms of Appointment</b>	Date of Appointment : July 16, 2020 Terms of Director: Executive Director
03.	<b>Brief Profile</b>	More than 15 years of experience in Marketing field
04.	<b>Disclosure of Relationship between Directors</b>	No relationship between existing Director

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, GUJARAT TOOLS & EQUIPMENT LIMITED

VISHAL M. SHAH  
Director  
(DIN: 03279724)

