

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

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CIN: L45208GJ1983PLC006056

Date: 14.06.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

<u>Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.</u>

<u>Ref: Scrip Code: - 513337</u>

Kindly acknowledge that the board meeting was held today at the registered office of the company at 11:00 AM and concluded at 12:00 PM. The following is the outcome of the said meeting:

1. To appoint PCS Manish Buchasia as Secretarial Auditor of the company for the financial year 2022-23.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

KALPESH MALVI MANAGING DIRECTOR DIN: 06880789