

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,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: - 513337**

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**