



## GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company  
March 12, 2022

To  
Manager (CRD)  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 540614**

Dear Sir/Madam,

***Sub: Intimation on the outcome of the Board Meeting held today, 12<sup>th</sup> March 2022 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of the said Regulations as follows:***

We informed you that the Board of Directors of the Company at its meeting held on March 12, 2022, inter alia, has transacted the following:

**1. PROPOSING THE APPOINTMENT OF MR. NITIN BANSAL(DIN:09522632)AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY**

In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Nitin Bansal be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 12<sup>th</sup> March, 2022.

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment of Mr. Nitin Bansal (DIN: 09522632) as an additional director in the capacity of an Independent Director of the Company W.e.f 12 <sup>th</sup> March, 2022.
2	Date of Appointment	12th March 2022. Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mr. Nitin Bansal having experience of more than 15 years in administration, marketing & accounts etc.
4	Disclosures of relationships between directors	Mr. Nitin Bansal is not related to any of the directors on the Board.



## GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

### 2. PROPOSING THE APPOINTMENT OF MRS. POONAM DHINGRA (DIN:09524982) AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY

In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mrs. Poonam Dhingra be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 12th March, 2022.

### Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Poonam Dhingra(DIN: 09524982) as an additional director in the capacity of an Independent Director of the Company W.e.f 12 <sup>th</sup> March,2022.
2	Date of Appointment	12th March 2022.
3	Brief Profile	Terms of Appointment - shall hold office till the ensuing AGM. Mrs. Poonam Dhingra is a Law & Commerce Graduate from Delhi University. She has knowledge and experience in legal & Business administration.
4	Disclosures of relationships between directors	Mrs. Poonam Dhingra is not related to any of the directors on the Board.

The Meeting of the Board of Directors Commenced at 11.00 A.M and concluded at 12:10 P.M.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.  
Yours faithfully,  
For G G Engineering Limited

**Vinod H. Beriwal**  
Managing Director

