

GUJARAT TOOLROOM LIMITED

(CIN: L45208GJ1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad 380006

Mo. No: 9054898229 Mail Id: gujtoolroom@gmail.com

website: www.gujarattoolroom.com

Date: 13.02.2024

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

Dear Sir,

Sub.: Discrepancies in Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: mail dated 31.01.2024

With reference to the above subject, we hereby give you additional details as required under SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer. I, NARENDRA SHARMA, Managing Director of the Company rectifying the discrepancies.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
NARENDRA SHARMA
DIN: 10295571**

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Date: 31.08.2023

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015 REAGRDNIG CHANGE IN BOARD OF THE COMPANY**

REF: SCRIP CODE: 513337

Dear Sir,

Kindly acknowledge that the board meeting was held on 31.08.2023 at the registered office of the company at 05:00 PM and concluded at 06:00 PM. The business transaction as follows:

1. Resignation of Statutory Auditor Abhishek Kumar & Associates. Resignation letter attached herewith

Kindly acknowledge and record the same.

Thanking You,

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**



Date: 31/08/2023

To
The Board of Directors
GUJARAT TOOLROOM LIMITED
404 - 4th floor, Samarth Co. Op. H. Soc,
Nr. Silicon Tower, Nr. Law Garden,
Ellisbridge, Ahmedabad Gujarat 380006 India

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

This is to inform you that as per the terms of our engagement, we are appointed as Statutory Auditor of the company for conducting the audit for the F.Y 2022-2023. With the completion of this term, we are submitting our resignation as Statutory Auditors of the company with effect from 31st August 2023.

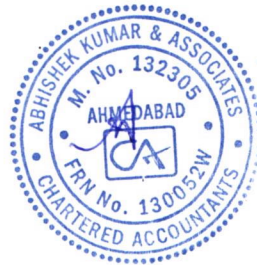
We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For Abhishek Kumar & Associates
Chartered Accountants
FRN: 130052W

CA Abhishek Agarwal
Proprietor
M. No. 132305



Place: Ahmedabad

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: GUJARAT TOOLROOM LIMITED
2. Details of the statutory auditor:
 - a. Name: **Abhishek Kumar & Associates**
 - b. Address: **401, Silicon Tower, Nr. Samartheshwar Mahadev Temple, Law Garden, Navrangpura, Ahmedabad-380009**
 - c. Phone number: **9227404064**
 - d. Email: **abhisheksagrawal@yahoo.co.in**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **16/01/2023**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2023**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.- **Yes. 14/08/2023**
4. Detailed reasons for resignation: **Due to the completion of this term.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.: **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial statements/results.: **Not Applicable**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): **Not Applicable**



d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.: **Not Applicable**

7. Any other facts relevant to the resignation: **None**

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Abhishek Kumar & Associates

Chartered Accountants
FRN:130052W



CA Abhishek Agarwal
Proprietor
M. No. 132305



February 13, 2024
Ahmedabad