

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

Date: 03.10.2022

To,

DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015 REAGRDNING CHANGE IN BOARD OF THE COMPANY
REF: SCRIP CODE: - 513337**

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the company has appointed and promoted Mr. **KALPESH ANILBHAI MALVI (DIN: 06880789)** as the **Managing Director** of the company and Mr. **VISHAL MUKESH KUMAR SHAH (DIN: 03279724)** resigned from the post of Managing Director of the company. The effective date for both the appointment and resignation is the date of the board meeting conducted today i.e. 03-10-2022

Kindly acknowledge the same & take on your records.

The Brief profile of the appointees are hereby attached with this letter

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED


DIRECTOR
PRAKASH RAHEVAR TAKHATSINGH

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DIN: 00717541

Brief Profile of Appointing MD

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 03.10.2022 Term of Appointment: He shall hold office as the MD of the Company from 03.10.2022 to 02-10-2027 i.e. for a term of 5 years subject to the approval of the Shareholders in the ensuing general meeting of the company
3.	Brief profile (in case of appointment)	Mr. Kalpesh Malvi knows the working and administration of the company and is also having more than 5 Years of experience in the corporate field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

FOR, GUJARAT TOOL ROOM LIMITED

DIRECTOR

PRAKASH RAHEVAR TAKHATSINGH

DIN: 00717541

