



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

gg.engg4321@gmail.com

Date: September 23, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Symbol: GGENG

Scrip Code: 540614

Sub: Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that Mr. Uttam Kumar (PAN: ACXPK7432R) has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f closure of business hours on September 23, 2022.

The copy of resignation letter is attached herewith for your information.

Request you to take the above information in your records and oblige.

Thanking You

Yours Faithfully,

for G G Engineering Limited

Meghna Kashtwal

Company Secretary & Compliance Officer

Encl: a/a

DATE : 23-09-2022

TO,

The Board Of Directors

G G Engineering Limited

New Delhi

Ref: Resignation from the position of C.F.O. W.E.F 23-09-2022

Dear sir

I hereby render my resignation as C.F.O. post from M/s G G Engineering Limited **w.e.f. 23rd September 2022**. Due to my personal and unavoidable circumstances therefore I am not in a position to devote my time to the affairs of the company.

I take this opportunity to thank the chairman, and all the board members and entire management team of the company for their support during my tenure.

Kindly requested to accept my resignation letter and submit the necessary forms with the office of the registrar of companies and all the relevant offices. in this regard and oblige.

Thanking you,

Your's sincerely



(Uttam Kumar)

C.F.O.