

# 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: July 14, 2022

To,  
BSE LTD  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 513337**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board receives the resignation letter dated July 12, 2022 from Mrs. Neha Ketan Jain for resignation from the position of Chief Financial Officer of the Company with effect from the July 12, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, are given in Annexure A to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**

For, **GUJARAT TOOL ROOM LTD.**

*Manish K. Shah*  
Director/Authorised Signatory

**Mr. MANISH SHAH**  
**DIRECTOR**  
**(DIN: 03060959)**

# 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**

## Annexure A

**Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Neha Ketan Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Neha Ketan Jain from the position of Chief Financial Officer of the Company with effect from July 12, 2022.
2	Date of appointment/ Cessation and terms of appointment;	Mrs. Neha Ketan Jain will cease to be Chief Financial officer of the Company with effect from July 12, 2022
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable