

RefNo.: GGD/Sec./2020/09/07
30th September, 2020

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at their 81st Annual General Meeting (AGM) held on Monday, 28th September 2020 have approved, inter-alia, the following:

1. Ms. Smita A Raichurkar (DIN: 08179533) has been appointed as Non-Executive Director liable to retire by rotation
2. Mr. Chinmay M Bhandari (DIN: 07843049) has been appointed as an Independent Director for a first term of 5 (Five) consecutive years with effect from 27.01.2020

You are kindly requested to take the same on your record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary

Encl: as above

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

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