

Date: 10.03.2023

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 REAGRINDING 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 Mr. **MANISHBHAI VASANTKUMAR NIRMAL (DIN: 09852472)** as the **Additional Director** of the company. The effective date for the appointment is the date of the board meeting conducted today i.e. 10.03.2023.

Kindly acknowledge the same & take on your records.

The Brief profile of the appointee is hereby attached with this letter

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789

Brief Profile of Appointing Director

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: 10.03.2023 Term of Appointment: He shall hold office as the Additional Director of the Company from 10.03.2023 up to the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. MANISHBHAI VASANTKUMAR NIRMAL 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 TOOLROOM LIMITED

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