



# G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA  
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802  
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

Date-21<sup>st</sup> August, 2023

Bombay Stock Exchange Limited  
Department of Corporate Services  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Recommendation of Appointment of Statutory Auditors.**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399).**

**Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI LODR Regulations") and Section 203 of the Companies Act, 2013 ("the Act").**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C) having Peer Review No.012731, has been appointed as the Statutory Auditors of the Company from the conclusion of this 49<sup>th</sup> Annual General Meeting held on Monday August 21, 2023 till the conclusion of the 53<sup>rd</sup> Annual General Meeting to be held in the year 2028.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy  
Ramchand  
Gajra

KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra  
DN: cn= Kennedy Ramchand Gajra,  
2.5.4.20=65461616011604214807656882154  
E=KRG@ggautomotive.com, postalCode=452010,  
street=2/A, st=Jajra Area, stcn=Jajra Area,  
regno=002052C, ay=Jajra, indres=INDIA,  
postalCode=452010, postalCode=452010,  
title=1512,  
serialNumber=1702196407251468525764406206,  
wwwURL=WWW.GG.AUTOMOTIVE.COM, cn=Kennedy Ramchand Gajra,  
Date: 2023.08.21 13:43:13 +0530'



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## Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr No.	Particulars	
1	Reason for change	Appointment of M/s. S. N. Gadiya & Co. Chartered Accountant as Statutory Auditor on Expiration of the term of the earlier Statutory Auditor i.e M/s. Mukesh & Associates for a period of 5 years
2.	Date appointed (as applicable) and terms of appointment	for a term of 5 years from 49 <sup>th</sup> Annual general meeting to the 53 <sup>rd</sup> Annual general meeting.
3.	Brief profile in case of appointment	M/s. S. N. Gadiya & Co. (Firm Registration No. 002052C) having Peer Review No.012731 is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable



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