GUJARAT TOOLROOM LIMITED

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CIN: - L45208GJ1983PLC006056

GST NO: ·

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13th November, 2023

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337 ISIN: INE145J01032

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Appointment of Mr. Narendra Sharma [Din: 10295571) As a Managing Director of The Company:

With respect to the captioned subject and Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 13, 2023 has appointed Mr. Narendra Sharma [Din: 10295571] as a Managing Director of the Company for a period of One-year w.e.f. November 13,2023, subject to the approval of the shareholders at the ensuing General Meeting,

Further in compliance of circular of stock exchange dated 20th June, 2018, we hereby affirm that Mr. Narendra Sharma [Din: 10295571) or any other existing Directors of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with [Para A] of (Part A) of Schedule III to the said Regulations, with regard to appointment of Directors is annexed herewith.

Please kindly take into your records. Yours faithfully,

For, Gujarat Toolroom Limited

NARENDRA
SHARMA
SHARMA
SHARMA
SHARMA
Director Maksus Malla
Marendra
Marendr

DIN: 10295571

Annexure-A
Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details of Information
1.	Name	Mr. Narendra Sharma
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as a Managing Director.
3.	Date of appointment:	13 th November, 2023
4.	Term of appointment:	From 13 th November, 2023, for a period of one year subject to approval of members in ensuing general meeting.
5.	Brief Profile	Mr. Narendra Sharma aged 40 years. He is under graduate by qualification and having experience of more than 10 years of business of transportation.
6.	Disclosure of relationships between directors [in case of Appointment of Director]	otherwise with any of the existing Directors/Key Managerial Personnel of the