

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

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CIN: L45208GJ1983PLC006056

Date: 16.01.2023

To,

DEPARTMENT OF CORPORATE SERVICES,

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

$\frac{SUB.: Outcome\ of\ board\ meeting\ regarding\ Appointment\ of\ Statutory\ Auditor\ of\ the}{company}$

REF: SCRIP CODE: - 513337

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 06:00 PM. The following is the outcome of the said meeting:

1. Appointment of M/s. ABHISHEK KUMAR & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company for the Financial Year 2022-2023 to fill the casual vacancy caused by the resignation of M/s. Dharmesh Parikh & CO LLP., Chartered Accountants.

Kindly take the same on your records.

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED

KALPESH ANILBHAI MALVI MANAGING DIRECTOR DIN: 06880789