

Date: **16.01.2023**

**To,**  
**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**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**