

Ref No.: GGD/Sec./2024/05/12

Date: 30 May 2024

To,  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code: 505250**

**Sub: Appointment of auditors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors in their meeting held on 30 May 2024, has considered and approved the following:

1. Based on recommendation of the Audit committee of the Board of Directors, appointment of M/s. CNKJBMS and Associates, Chartered Accountants, Pune, (Firm Registration Number 139786-W) as Statutory Auditors of the Company for next term of 5 years to hold office from the conclusion of 85<sup>th</sup> Annual General Meeting till the conclusion of the 90<sup>th</sup> Annual General Meeting of the members of the Company;
2. Based on recommendation of the Audit committee of the Board of Directors, appointment of M/s A. N. Pathak & Associates, Chartered Accountants, Pune as an Internal Auditor of the Company for the financial year 2024-25; and
3. Appointment of Shri Mahesh Athavale, Partner - Kanj & Co, LLP, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2024-25

We request you to take the above information on record.

Thanking You  
Yours Sincerely,  
For **G. G. Dandekar Properties Limited**  
(formerly known as **G. G. Dandekar Machine Works Limited**)

**Pranav Deshpande**  
**Executive Director**  
DIN: 06467549